

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
March 27, 2024**

THE STATE OF TEXAS §
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COUNTY OF WALKER §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a regular session, open to the public on March 27, 2024 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building.

Members of the Board present included:

Chairman, Anne Woodard
Vice Chairman, Joe Sapp
Secretary, Jerry Larrison
Manager, Curtis Montgomery
Manager, Lane Aiena

Also, in attendance were WCHD Administrator, Ralph Beaty, Keli Molina WCHD Administrative Assistant and members from the public which are noted on the sign in sheet.

Agenda Item 1: Call meeting to order.

Chairman Anne Woodard called the meeting to order at 6:00 pm.

Agenda Item 2: Consider approving the minutes for the public meeting held on February 28, 2024.

Joe Sapp made a motion to approve, Lane Aiena seconded. The motion carried by unanimous vote.

Agenda Item 3: Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.

No comments from the public were made.

Agenda Item 4: Comments and reports from Huntsville Community Hospital Corporation administration.

Patrick Shannon CEO stated that February was a short month for the hospital. The admissions were 291, surgeries were 163, GI surgeries were 250, emergency room visits were 1,705 and the length of stay was 4.3. We will have 2 new cardiologists on staff at the hospital starting April 1st and the residents will be starting on July 1st. There is also a nocturnist at the hospital now, we are very pleased with this. We had 65% of employee's fill out the Employee Survey and we will have the Physician Survey out on April 1st. Our Physician and Leader of the year Awards will be announced soon and our Doctor's Week is May 12-18.

Mary Bevier CFO stated they are working on their budget right now and will be sending the district a request for Capital Funds needed for the future. Mary also stated there are no IGT Funds coming up any time soon.

Agenda Item 5: Review and discuss the Samuel Walker application to waive their 2024 taxes. Lane Aiena made a motion to approve, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 6: Review and consider approving the monthly financial report. Curtis Montgomery made a motion to approve, Lane Aiena seconded. The motion carried by unanimous vote.

Agenda Item 7: Consider approving payment of monthly bills. Curtis Montgomery made a motion to approve, Lane Aiena seconded. The motion carried by unanimous vote.

Agenda Item 8: Report from Chairman Anne Woodard. Chairman Anne Woodard gave a brief report on the information that was covered in the meeting.

Agenda Item 9: Adjourn meeting. With their being no further business, the meeting was adjourned at 6:40 pm.


Anne Woodard, WCHD Chairman


Jerry Larrison, WCHD Secretary