

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
May 22, 2024**

THE STATE OF TEXAS §
 §
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 May 22, 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 of 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 6:02 pm.

Agenda Item 2: Consider approving the minutes for the public meeting held on April 24, 2024.

Joe Sapp made a motion to approve, Lane Aiena seconded. The motion was 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 the admissions for May were 300 and the surgeries were 199. We had a strong month and celebrated our Hospital Week and have given out 75 awards to recognize some of our employees. The Leader of the year award went to Ronnie Humera from the Dialysis Center and Bill Malnar from the Imaging Dept. We had an employee and physician survey this month. We also hired a Primary Care Physician Dr. Harris who will start on July the 1st-8th.

Mary Bevier CFO stated that April 2024 had a negative Ebida due to a Cyber Security that occurred back a few months ago. We do have some IGT's coming up in June 2024 that will help with this.

She stated she would be leaving the hospital in September 2024 to move to another state and the Controller was also leaving.

Ian Gibson COO stated the new generator that will be installed in 2025 will power the entire hospital. He also stated the Clean Room will be finished in June 2024 and there will be a Family Practice OB Dr. Griffin from New York interviewed in June 2024 as well. We will have a multi-agency emergency drill soon too.

Agenda Item 5: 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 6: Consider approving payment of monthly bills.

Jerry Larrison made a motion to approve, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 7: Report from Chairman Anne Woodard.

Chairman Anne Woodard gave a brief report on the information that was covered in the meeting.

Agenda Item 8: Executive Session: The Walker County Hospital District Board of Managers will adjourn into a closed session to meet and discuss a potential real estate transaction.

Any action as a result of this session will occur when open meeting is reconvened.

Adjournment to closed session is necessary and authorized by Section 551.001 et seq., including specifically without limitation Section 551.071 and Section 551.072 of the Texas Government Code (the Open Meetings Act).

No Executive Session

Agenda Item 9: Reconvene into Open Session to discuss any potential action needed from executive session.

No action needed.

Agenda Item 10: Adjourn meeting.

Meeting adjourned at 7:00 p.m.



Anne Woodard, WCHD Chairman



Jerry Larrison, WCHD Secretary