

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC,
ON WEDNESDAY, JANUARY 22, 2025 BEGINNING AT 6PM
AT 1300 11TH STREET HUNTSVILLE TEXAS 77340
AT THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
3. Comments and reports from Huntsville Community Hospital Corporation administration.
4. Executive Session: The Walker County Hospital District Board of Managers will adjourn into a closed session to consult with their attorneys regarding legal matters relating to the potential funding and construction of a Hospital Tower Project and also to discuss personnel matters within Walker County Hospital District.
Adjournment to closed session is necessary and authorized by Section 551.071 and 551.074: of the Texas Government Code (the Open Meetings Act) which is necessary specifically, without limitation. Any action as a result of this session will occur when open meeting is reconvened.
5. Consider approving the minutes for the regular board meeting held on November 13, 2024.
6. Review and consider approving the monthly financial reports for November & December 2024.
7. Consider approving payment of monthly bills for November & December 2024.
8. Adjourn meeting.


Anne Woodard, WCHD Chair