

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
November 13, 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 November 13, 2024 at 6:00 p.m., in the Walker County Hospital District Conference room located on the 6<sup>th</sup> floor of the First National Bank building.

Members of the Board present included:  
    Chairman, Anne Woodard  
    Vice-Chairman, Joe Sapp  
    Secretary, Jerry Larrison  
    Manager, Curtis Montgomery

Members of the Board absent:  
Manager, Lane Aiena

Also, in attendance were Ralph Beaty, WCHD Administrator, Keli Molina, WCHD Administrative Assistant and members from the public and 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 regular meeting held on October 23, 2024.**

Joe Sapp made a motion to approve, Jerry Larrison 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: Oath of Office for board members.**

Judge Christian Colt read the oath with board members Anne Woodard, Jerry Larrison and Curtis Montgomery.

**Agenda Item 5: Comments and reports from Huntsville Community Hospital Corporation administration.**

Patrick Shannon CEO stated the admins were low for October and the length of stay was 3.55 and as of October 15th, we will have tele neurology which will provide additional services to our patients. We have also received our 2<sup>nd</sup> robot and we are waiting for approval from Medicaid to assist patients from their homes if needed. We are working on our Bond Package along with the Architectures.

Paul Hanson CFO stated they had a good month for October overall and the ER visits were 5% higher than the previous month and the inpatient visits were higher than last year. Paul stated the admins were lower this month but they were still higher than last year and also stated they are on track financially and doing well.

Ian Gibson COO handed out some quotes on work that is needed on the roofs at the hospital. He stated 2 roofs will have to be replaced now and the other 2 could wait a little longer. We can also wait till January 2026 to replace a Chiller that is needed. The hospital will be receiving at least 4 bids for the roofs.

**Agenda Item 6: Ken Davis of Davis, Heinemann & Company will present the WCHD 2023 Audit.**

Ken Davis gave a brief report on the 2023 WCHD Audit. Jerry Larrison made a motion to approve the 2023 WCHD Audit and Joe Sapp seconded. The motion carried by unanimous vote.

**Agenda Item 7: Elect positions for board members.**

Curtis Montgomery made a motion to nominate Anne Woodard as head of chair for the board, Jerry Larrison seconded. Jerry Larrison made a motion to nominate Joe Sapp for Vice- Chair of the board, Anne Woodard seconded. Anne Woodard nominated Curtis Montgomery to be secretary of the board, Joe Sapp seconded. All motions carried by unanimous vote.

**Agenda Item 8: Review and consider approving the monthly financial reports.**

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

**Agenda Item 9: Consider approving payment of monthly bills.**

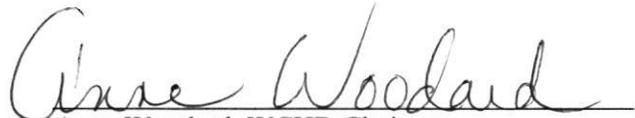
Jerry Larrison made a motion to approve the monthly bills and Joe Sapp seconded. The motion carried by unanimous vote.

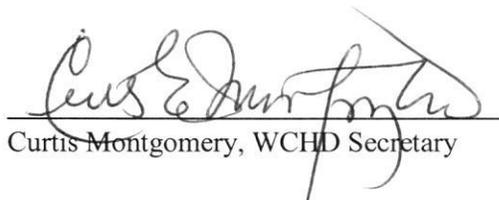
**Agenda Item 10: Report from Chairman Anne Woodard.**

Chairman Anne Woodard gave a brief report on the Lobbyist and the salary required. Joe Sapp made a motion to approve the hiring and salary for the Lobbyist, Jerry Larrison seconded. The motion carried by unanimous vote.

**Agenda Item 11: Adjourn meeting.**

With there being no further business, the meeting was adjourned at 7:00 pm.

  
Anne Woodard, WCHD Chairman

  
Curtis Montgomery, WCHD Secretary