

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
FEBRUARY 07, 2025**

THE STATE OF TEXAS       §  
  §  
COUNTY OF WALKER       §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a Regular Meeting, open to the public on February 07, 2025 at 12:00 p.m., in the Walker County Hospital District business office located at the First National Bank building, 1300 11<sup>th</sup> Street Suite #515 Huntsville, Texas.

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

Also, in attendance were WCHD Administrator; Ralph Beaty, WCHD Administrative Assistant; Keli Molina 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 12:00 pm.

**Agenda Item 2: 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.**

**Adjournment to closed session is necessary and authorized by Section 551.071: 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.**

The board had a discussion in executive session for the potential funding and construction of a Hospital Tower Project with their Attorney Jaron Hudgins and financial consultant Chris Jannings.

**Agenda Item 3. Reconvene into Open Session to discuss any potential action needed from executive session.**

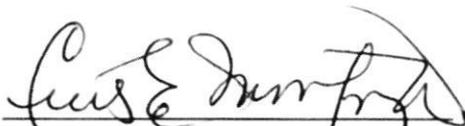
No action taken.

**Agenda Item 4: Adjourn meeting.**

The meeting adjourned at 1:00pm.



Anne Woodard, WCHD Chairman

  
Curtis Montgomery, WCHD Secretary