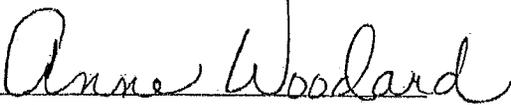


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,  
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY,  
FEBRUARY 26, 2025 BEGINNING AT 6PM  
@ 1300 11<sup>TH</sup> STREET HUNTSVILLE TEXAS 77340 @  
THE FIRST NATIONAL BANK BUILDING  
6<sup>TH</sup> FLOOR BLALOCK CONFERENCE ROOM

## AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meetings held on January 22, 2025, February 07, 2025 and February 10, 2025.
3. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
4. Comments and reports from Huntsville Community Hospital Corporation administration.
5. Review and consider approving the monthly financial reports.
6. Consider approving payment of monthly bills.
7. Consider and approve proposed 2024 budget amendments.
8. Report from Chairman Anne Woodard.
9. Executive Session: The Walker County Hospital District Board of Managers will adjourn into a closed session to discuss personnel matters within Walker County Hospital District. Adjournment to closed session is necessary and authorized by Section 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.
10. Reconvene into Open Session to discuss any potential action needed from executive session.
11. Adjourn meeting.

  
Anne Woodard, WCHD Chairman