

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
February 26, 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 session, open to the public on February 26, 2025 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building 6th floor Blalock Room.

Members of the Board present included:

- Chairman, Anne Woodard
- Vice Chairman, Joe Sapp – by phone
- Manager, Jerry Larrison
- Manager, Lane Aiena

Secretary Curtis Montgomery was absent.

Also, in attendance were WCHD Administrator; Ralph Beaty, WCHD Administrative Assistant; Keli Molina and members from 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 6:00pm.

Agenda Item 2: Consider approving the minutes for the regular meetings held on January 22, 2025, February 07, 2025 and February 10, 2025.

Lane Aiena made a motion to approve, Chairman Anne Woodard 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: Comments and reports from Huntsville Community Hospital Corporation administration.

Patrick Shannon CEO stated the month of January was good. Patrick also stated they are finally getting through the cyber-attack from last summer. We have a lot of Town Hall Meetings coming up for the next few months regarding the Bond Election.

Paul Henson CFO stated they had a very busy January and we have received a cost report settlement that will help very much and our net revenue was really good as well.

Agenda Item 5: Review and consider approving the monthly financial report.

Lane Aiena made a motion to approve, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 6: Consider approving payment of monthly bills.

Joe Sapp made a motion to approve, Lane Aiena seconded. The motion was carried by unanimous vote.

Agenda Item 7: Consider and approve proposed 2024 budget amendments.

No budget amendments.

Agenda Item 8: Report from Chairman Anne Woodard.

Chairman Anne Woodard stated we are waiting to see if the bill passes before we can get a contract for the leasing of the land.

Agenda Item 9: 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.

Agenda Item 10: Reconvene into open session to discuss any potential action needed from executive session.

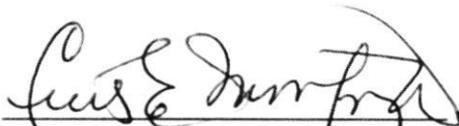
Lane Aiena made a motion to approve hiring an accountant and also a financial consultant for the WCHD Office on a part-time basis, Jerry Larrison seconded. The motion carried by a unanimous vote.

Agenda Item 11: Adjourn meeting.

With there being no further business, the meeting was adjourned at 6:40 pm.



Anne Woodard, WCHD Chairman



Curtis Montgomery, WCHD Secretary