

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
March 26, 2025**

THE STATE OF TEXAS §
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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 March 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
Manager, Jerry Larrison
Manager, Lane Aiena – by phone

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 public meeting held on February 26, 2025.

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: Comments and reports from Huntsville Community Hospital Corporation administration.

CEO Patrick Shannon stated February was a good month for the hospital. We had a positive EBITDA of \$ 230,000 and are well ahead of our target. Our fiscal year ends June 30th. The hospital admissions were 258 due to February having less days. We do have a new vascular surgeon Dr. Motes, he will be starting in a few weeks and comes from the Methodist Hospital and will be working 5 days a week.

The ER visits were 1,652 which are a little lower due to February being a shorter month and also the Estelle Unit running their ED now.

COO Ian Gibson stated the roofing project over the ER is scheduled to be finished the early part of next week. The other roof project over the Cath Lab and some business offices is going well and will be finished in 3 or 4 weeks. We have some offers out to Sports Medicine and OB/GYN and we are hoping to get a positive response on those soon. We just started a new Nurse Practitioner (Yolanda) in the rural health clinic. We also just signed on for new Telemetry Equipment for the hospital, this is going to help with the patients a great deal.

Agenda Item 5: Review and consider approving the Samuel Walker application to waive their 2025 taxes.

Jerry Larrison made a motion to approve waiving the taxes on the Samuel Walker Museum, Lane Aiena seconded. The motion carried by unanimous vote.

Agenda Item 6: 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 7: Consider approving payment of monthly bills.

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

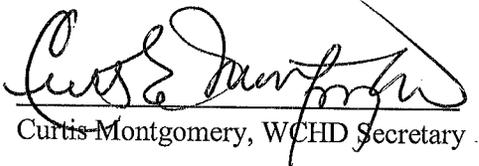
Agenda Item 8: Report from Chairman Anne Woodard.

Anne Woodard stated the lobbyist Eric Wright was still working on the bill for the hospital district. Anne also stated that Administrator Ralph Beaty was resigning, due to his resignation he will be taken off the signature cards. Joe Sapp made a motion to approve the change in the signature cards, Lane Aiena seconded. The motion carried by unanimous vote.

Agenda Item 9: Adjourn meeting.

With there being no further business, the meeting was adjourned at 6:25 pm.


Anne Woodard, WCHD Chairman


Curtis Montgomery, WCHD Secretary