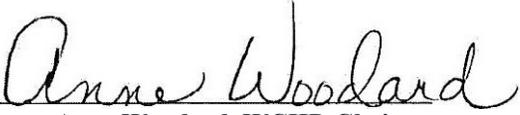


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,  
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY,  
June 25, 2025 BEGINNING AT 6PM @  
1300 11<sup>TH</sup> STREET HUNTSVILLE TEXAS 77320  
@ THE FIRST NATIONAL BANK BUILDING  
6<sup>TH</sup> FLOOR BLALOCK CONFERENCE ROOM

## AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular board meeting held on April 23, 2025 and the Special Board Meeting on May 13, 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 engagement letter with Reed, Claymon, Meeker, Krienke & Spurck, PLLC.
6. Review and consider approving the monthly financial reports for April & May 2025.
7. Review payment of monthly bills for April & May 2025.
8. Report from Chairman Anne Woodard.
9. Adjourn meeting.

  
Anne Woodard, WCHD Chair