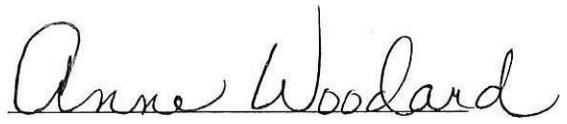


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC,
ON TUESDAY, JULY 22, 2025, BEGINNING AT 6:00 P.M.
AT THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM
1300 11TH STREET HUNTSVILLE, TEXAS 77320

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held June 25, 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. Review the monthly bills.
7. 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 within Walker County Hospital District. Adjournment to closed session is necessary and authorized by Sections 551.071 and 551.072 of the Texas Government Code (the Open Meetings Act) which is necessary specifically, without limitation. No action will be taken in closed session, and any action as a result of this session will occur when reconvened in the open meeting.
8. Reconvene into Open Session to discuss any potential action on items discussed in Executive Session.
9. Adjourn meeting.


Anne Woodard, WCHD Chairman