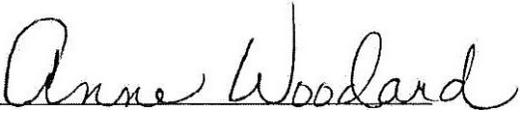


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON TUESDAY, DECEMBER 16, 2025 BEGINNING AT 6PM AT 1300 11<sup>TH</sup> STREET HUNTSVILLE TEXAS 77340 AT THE FIRST NATIONAL BANK BUILDING 6<sup>TH</sup> FLOOR BLALOCK CONFERENCE ROOM

## AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular board meeting held on October 28, 2025 and the Special Meeting on November 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. Discussion about a personnel matter.
6. Review and consider approving the monthly financial reports.
7. Consider approving payment of monthly bills.
8. Consider approving 2025 budget amendments.
9. Executive Session: As provided by the Texas Open Meetings Act, the Board of Managers may pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE, convene in a closed Executive Session to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney-client privilege or pursuant to Sections 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase or lease of real property.
10. Reconvene into Open Session to consider and take action, if any, on a potential ground lease related to the development of medical office building adjacent to the hospital.
11. Adjourn meeting.

  
Anne Woodard, WCHD Chair