

MINUTES OF A SPECIAL BOARD MEETING OF  
THE BOARD OF MANAGERS OF  
THE WALKER COUNTY HOSPITAL DISTRICT  
November 13, 2025

STATE OF TEXAS X  
COUNTY OF WALKER X

The Board of Managers of the Walker County Hospital District, Walker County, Texas met in a Special Board Meeting, open to the public, Thursday, November 13, 2025, at 12:30 p.m. at the First National Bank Building (Walker County Hospital District Business Office) 5<sup>th</sup> Floor Suite # 515, Huntsville, Texas.

Members of the Board present included:

Chairman, Anne Woodard  
Vice Chairman, Joe Sapp  
Secretary, Curtis Montgomery  
Manager, Jerry Larrison

Members of the board absent:

Manager, Lane Aiena

Also, in attendance were: Keli Molina, WCHD Administrative Assistant, Andrea Gray, WCHD Financial Advisor and visitors on the sign in sheet.

**Agenda Item #1: Call meeting to order.**

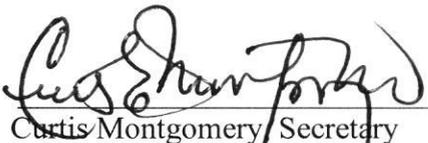
Chairman Woodard called the meeting to order at 12:35 p.m.

**Agenda Item #2: Review and consider approving the Canvass of November 04, 2025 Special Bond Election.**

Jerry Larrison made a motion to approve the Canvassing of the November 04, 2025 Special Bond Election Curtis Montgomery seconded. The motion carried by unanimous vote.

**Agenda Item #3: Adjourn meeting.**

There being no further business, Chairman Anne Woodard adjourned the meeting at 12:40 pm.

  
Curtis Montgomery, Secretary  
Walker County Hospital District

  
Anne Woodard, Chairman  
Walker County Hospital District