

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, JANUARY 27, 2026 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 December 16, 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. Consider approving payment of monthly bills.
7. Review and consider expanding the Indigent Care Policy.
8. Report from chairman Anne Woodard.
9. Adjourn meeting.

A handwritten signature in cursive script that reads "Anne Woodard".

**Anne Woodard, WCHD Chair**