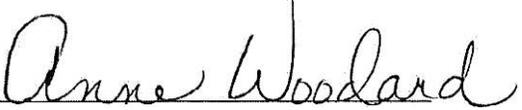


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON TUESDAY, FEBRUARY 24, 2026 BEGINNING AT 6PM AT 1300 11TH STREET HUNTSVILLE TEXAS 77340 AT THE FIRST NATIONAL BANK BUILDING 6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular board meeting held on January 27, 2026.
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. Consider approving the WCHD Indigent Care Poverty level from 100% to 200%.
8. Discussion and possible action on appointment of manager to fill the vacancy on the board of managers for the unexpired term of Dr. Lane Aiena.
9. Adjourn meeting.


Anne Woodard, WCHD Chair