

MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
JANUARY 27, 2026

THE STATE OF TEXAS §
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COUNTY OF WALKER §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a regular session, open to the public January 27, 2026 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building 6th floor Blalock Room.

Members of the Board present included:

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

Also, in attendance were WCHD Administrative Assistant; Keli Molina and members from the public which are noted on the sign in sheet.

Agenda Item 1: Call meeting to order.

Chairman Anne Woodard called the meeting to order at 6:00 pm.

Agenda Item 2: Consider approving the minutes for the Regular Board meeting held on December 16, 2026

Joe Sapp made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda Item 3: Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.

No comments from the public were made.

Agenda Item 4: Comments and reports from Huntsville Community Hospital Corporation administration.

Chairman Anne Woodard introduced Terry Scoggin and stated he will be the new interim CEO, as most of you know, Patrick's last day was last Thursday. Terry is joining us, and we're very excited to have him. He is a CPA. He brings over 30 years of healthcare, financial and executive leadership experience before joining Huntsville Memorial Hospital. He served as an interim president and CEO of the Texas organization of rural and community hospitals, which is Torch. He's a leading advocacy for 156 rural hospitals across Texas. Previously, he was CEO and CFO of Titus Regional Medical Center and CFO of Hunt Regional Health Care, helping preserve independent rural health systems and expand services.

Earlier, he held financial leadership roles with Guarantee Bond Bank, Wayport, Dell Motorola and KPMG. Terry holds a BBA in accounting from Texas A and M University, and a master's in healthcare transformation from UT, Austin, a committed advocate for rural health equity. He serves on multiple state and national leadership boards. We are very happy to have Terry join our community and take the reins as an interim CEO.

Terry Scoggin CEO thanked Chairman Anne Woodard for his introduction mentioning his background and commitment to rural health equity. He stated he is looking forward to working with the hospital district and the Huntsville Community in healthcare.

CFO Paul Hanson stated we had a very good December. We averaged almost 80 patients a day, which is a high number. We did 23 deliveries, 186 surgeries and we had 60 patients a day in our ER and our clinic. December was a busy month all the way around. We're ahead of our budget through the first six months and we are at a good point right now. I think this week we're still almost 90% occupied.

COO Ian Gibson stated he wanted to commend the team on how they handled the freeze. There were several preparations that were made and followed through, and because of all the good planning and our teamwork, we did not have any reduction in services great at capacity the entire time, and we're still able to meet the needs of the community that came into the emergency room and that were housed in the facility. We have a project to replace our old CT. We have a very old GE CT machine, and that is getting replaced probably in the next eight to 12 weeks. We're waiting on the delivery timeframe from Siemens, but it'll involve some construction, installation training. We have arranged to have a second mobile unit set up outside the hospital, so that we still have two CT machines on site, so that creates redundancy for stroke, for trauma. It also allows us to maintain an outpatient schedule for CTS while the ER is utilizing the other one. So that is all in place, and I'll be giving regular updates on that CT project.

Agenda Item 5: Review and consider approving the monthly financial reports.

Curtis Montgomery made a motion to approve the monthly financial reports, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 6: Consider approving payment of monthly bills.

Jerry Larrison made a motion to approve payment of monthly bills, Joe Sapp seconded. The motion carried by unanimous vote.

Agenda Item 7: Review and consider expanding the Indigent Care Policy.

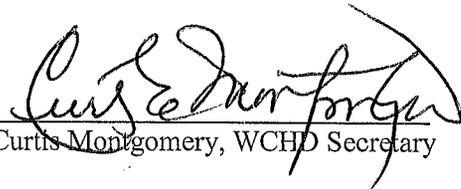
Jerry Larrison asked for more time to review the Indigent care Policy and make a decision at the next month's board meeting.

Agenda Item 8: Report from Chairman Anne Woodard.

Chairman Anne Woodard stated an anonymous email with questions was sent to the WCHD business office to the district's email asking the board to respond. The anonymous site had an inmate picture without any names of administrators, making it difficult to verify the source. She asked for the board's opinion on how to respond to anonymous questions in the future. The board members decided not to respond to any anonymous social media sites.

Agenda Item 9: Adjourn meeting.

With there being no further business, the meeting was adjourned at 6:43.


Curtis Montgomery, WCHD Secretary


Anne Woodard, WCHD Chairman