

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
FEBRUARY 24, 2026**

THE STATE OF TEXAS §
 §
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 February 24, 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, WCHD Accountant; Damaris Amaya 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 January 27, 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.

Public members that addressed the board: Tore Fossum, Tomalea Bench, Denise Winston and Donna Pinon.

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

CEO Terry Scoggin stated from a hospital perspective, it's been a busy month. In February, we're running about 65 patients a day. It's been busy in the emergency department and admissions have been up. We were excited to have Dr Pepper, our OBGYN, joined us about three weeks ago. We're also going to see another family practice OB join us in the next two months. Last week, we received from the State of Texas, our primary stroke certification.

COO Ian Gibson briefly speaks about current major projects. The hospital is currently installing lab equipment. There will be some construction involved with that in the middle part of March, and that project will be completed at the end of March. There will be two entirely new chemistry analyzers in the lab. The project is on time and on budget. There will be a mobile CT machine as a backup and for outpatient in addition to the other CT that we have for primarily, ER and inpatient use. All construction and delivery timelines are on target.

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, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 7: Review and consider expanding the Indigent Care Policy from 100% to 200%.

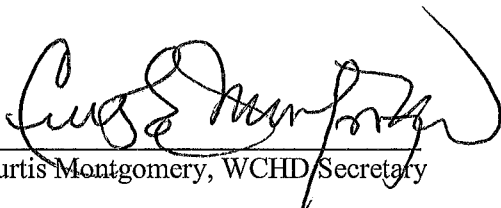
Jerry Larrison made a motion to approve expanding the Indigent Care Policy from 100% to 200%, Curtis Montgomery seconded. The motion carried by unanimous vote.


Agenda Item 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.

Chairman Anne Woodard stated Dr. Stephen Antwi inquired about the Walker County Hospital District and expressed interest in serving on its Board of Managers. Dr. Antwi's background and interest in public health leadership positions him as a great potential candidate for this role. Joe Sapp made a motion to approve appointing Dr. Stephen Antwi to fill the vacancy on the board of managers for the unexpired term of Dr. Lane Aiena, Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda Item 9: Adjourn meeting.

With there being no further business, the meeting was adjourned at 6:49.


Curtis Montgomery, WCHD Secretary


Anne Woodard, WCHD Chairman