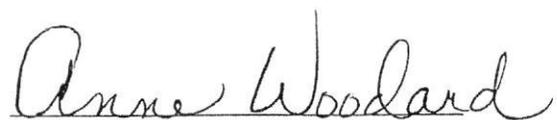


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC,
ON WEDNESDAY, June 28, 2023, BEGINNING AT 6:00 P.M.
AT THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM
1300 11TH STREET HUNTSVILLE, TEXAS 77320

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held May 24, 2023.
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. Discussion and potential vote regarding Capital Expenditure for Huntsville Community Hospital.
6. Review and consider approving the monthly financial reports.
7. Review the monthly bills.
8. Approve Order Calling for the Walker County Hospital District Board of Managers' General Election to be held November 7, 2023, for two (2) Managers to serve three (3) year terms each; and also appoint election judges, designate polling places and detailing provisions related to early voting.
9. Authorize Joint Election Agreement between the County of Walker, City of Huntsville, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District and the Walker County Hospital District shall hold their respective general elections on Tuesday, November 7, 2023.
10. Executive Session: The Walker County Hospital District Board of Managers will adjourn into a closed session to meet and discuss a potential real estate transaction.
Any action as a result of this session will occur when open meeting is reconvened.
Adjournment to closed session is necessary and authorized by Section 551.001 et seq., including specifically without limitation Section 551.071 and Section 551.072 of the Texas Government Code (the Open Meetings Act).
11. Reconvene into Open Session to discuss any potential action needed from executive session.
12. Adjourn meeting.



Anne Woodard, WCHD Chairman