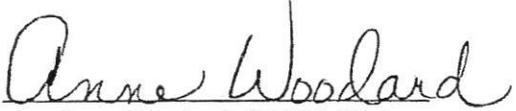


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY,
May 22, 2024 BEGINNING AT 6PM @
1300 11TH STREET HUNTSVILLE TEXAS 77320
@ THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular board meeting held on April 24, 2024.
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. Review payment of monthly bills.
7. Report from Chairman Anne Woodard.
8. 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).
9. Reconvene into Open Session to discuss any potential action needed from executive session.
10. Adjourn meeting.


Anne Woodard, WCHD Chair