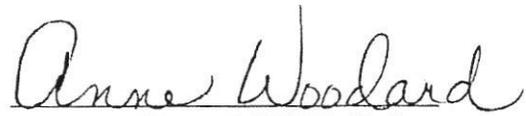


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, ON WEDNESDAY, September 28, 2022 BEGINNING AT 6PM AT 1300 11TH STREET HUNTSVILLE TEXAS 77340 AT THE FIRST NATIONAL BANK BUILDING 6TH FLOOR BLALOCK CONFERENCE ROOM

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held on August 24, 2022 .
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. Approve the Unopposed Candidate certificate for the November 8, 2022 election.
8. Approve the Order Cancellation for the November 8, 2022 election.
9. Adjourn meeting.


Anne Woodard, WCHD Chair