

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
March 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 March 24, 2026 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building 6<sup>th</sup> floor Blalock Room.

Members of the Board present included:

Vice Chairman, Joe Sapp  
Secretary, Curtis Montgomery  
Manager, Jerry Larrison  
Manager, Stephen Antwi

Chairman Anne Woodard was absent from the meeting.

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

**Agenda Item 1: Call meeting to order.**

Vice-Chairman Joe Sapp called the meeting to order at 6:00 pm.

**Agenda Item 2: Consider approving the minutes for the Regular Board meeting held on February 24, 2026.**

Curtis Montgomery made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

**Agenda Item 3: Oath of Office for new board manager Dr. Stephen Antwi.**

Mayor Russell Humphrey administered the oath of office to Dr. Stephen Antwi and he accepted the duties required.

**Agenda Item 4: 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 were made.

**Agenda Item 5: Comments and reports from Huntsville Community Hospital Corporation administration:**

**CEO Terry Scoggin** stated February was very busy with about 65 patients a day. We did 80 on several days and hit 100 once during the month as well. We're still excited to have Dr. Pepper join us as of last Friday and we should get an update of where we are with his progress. Dr. Brown will be joining us next week. She is a family medicine OB, so we're excited to have her as part of the Walker County team. I am continuing to meet with different groups, chamber, economic, different employers in town, just to understand the needs and where we can collaborate and do things to help with the public's medical needs.

**CFO Paul Hanson** reported that February is our eighth month of the year, admissions were 8% higher than over a year ago. We're doing a good job managing to stay ahead. We looked at surgeries and we are at 5% below with the surgeries. We've also had changes in surgery schedule, changes in surgical availabilities, but still we're moving the right direction for that. In the emergency department, we're almost 5% of 65 patients compared to 59 a daily year ago, and we continue to find ways to make sure that we're taking care of the patients with that and then the clinics, we continue to try to grow business.

**COO Ian Gibson** stated we have some updates on our projects. We are wrapping up two projects, hopefully they will be both completed by the time we meet here again, one is the lab chemistry analyzer project that should be that should be completed by next week, and then our CT replacement that should be around April 17. The forecast for one of those being a new hemodynamic system for the cath lab, changing the outpatient monitors as well as the cath lab hemodynamic system itself, and then the patient telemetry, patient monitoring system throughout the entire hospital, getting off of the old GE system and moving to a mind Ray system. That process is expected to complete at the end of June.

**Agenda Item 6: Review and consider approving the monthly financial reports.**

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

**Agenda Item 7: Consider approving payment of monthly bills.**

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

**Agenda Item 8: Approve new bank signature cards for all WCHD Board Members and also for administration to be able to review accounts.**

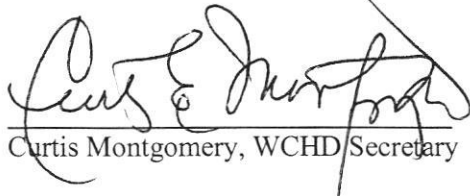
Jerry Larrison made a motion to approve the new bank signature cards, Curtis Montgomery seconded. The motion carried by unanimous vote.

**Agenda Item 9: Report from Chairman Anne Woodard.**

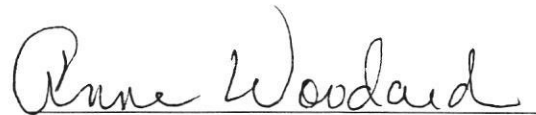
**Vice Chairman Joe Sapp** made a comment that there have been false statements made by some individuals in the community that doctors cannot or should not serve on this board because of alleged conflicts of interest. These individuals have misapplied and misquoted Texas law. They claim certain statutes that apply to state employees also apply to district officials when they actually don't. They sought to sow discord and distrust within our community. In reviewing the structure and relationship of the district, the hospital operator, which is CHC and the physicians networks that employ the doctors, our legal counsel has advised us that Dr. Montgomery and Dr. Antwi are qualified and capable of serving on the District's Board under Texas law, based on the information reviewed, neither Dr. Montgomery nor Dr. Antwi have a substantial interest in or in a position that represents a legal conflict of interest, as determined under Texas law. Nevertheless, should either board member or any board member, for that matter, face a situation in which they do have a substantial interest in a matter before the board, that board member will sign an affidavit and abstain from deliberating or voting on said matter in accordance with Texas law. We believe both the district and the hospital community benefit from having experience and wisdom of these doctors on our board, and we are proud to have them serving our community.

**Agenda Item 9: Adjourn meeting.**

With there being no further business, the meeting was adjourned at 6:20.



Curtis Montgomery, WCHD Secretary



Anne Woodard, WCHD Chairman