

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT  
May 24, 2023**

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 on May 24, 2023 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building.

Members of the Board present included:  
Chairman, Anne Woodard  
Vice Chairman, Joe Sapp  
Manager, Lane Aiena  
Manager, Jerry Larrison.

Also, in attendance were Ralph Beaty, WCHD Administrator, Keli Molina WCHD Administrative Assistant, and members from the public and noted on the sign in sheet.

Members of the board absent:  
Secretary, Curtis Montgomery

**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 Meeting held April 26, 2023 and Special Meeting held May 08, 2023.**

Joe Sapp made a motion to approve, Lane Aiena 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.**

No comments from the public were made.

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

Patrick Shannon CEO stated the hospital had some issues with the generator thru the storm and are now receiving some quotes on a new generator. For the month of April, we had 283 admissions which is a reduction from prior year due to the TDCJ inmates having their own physicians at the Estelle Unit now and are not coming in to the hospital as much as before. The length of stay was 4.17 which is really good, case mix index was at 1.35 and Medicare was 1.43, 223 surgeries and our outpatient surgeries have been 50% higher this year.

GI surgeries were 219, our births were at 20, ED visits were 1757 which is up 7% year to date and our outpatient Cath lab volumes are good too. So overall from a volume standpoint we had a good month. We are still looking to recruit Orthopedics and OBGYN to our hospital.

**Agenda Item 5: Review and consider approving the monthly financial reports.**

Lane Aiena made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

**Agenda Item 6: Consider approving payment of monthly bills.**

Lane Aiena made a motion to approve, Jerry Larrison seconded. The motion carried by unanimous vote.

**Agenda Item 7: 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.**

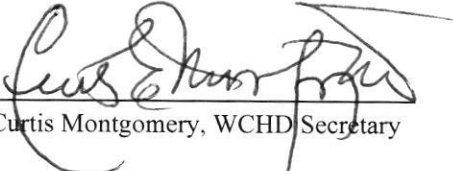
**Adjournment to closed session is necessary and authorized by Section 551.001 et seq., including specifically without limitation Section 551.071 and Section 551.072 of the Texas Government Code (the Open Meetings Act).**

**Agenda Item 8: Reconvene into Open Session to discuss any potential action needed from executive session.**


No action was taken during the discussion on the real estate transaction right now.

**Agenda Item 9: Adjourn meeting.**

With there being no further business, the meeting was adjourned at 7:00 pm.



Curtis Montgomery, WCHD Secretary



Anne Woodard, WCHD Chairman