

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, OCTOBER 23, 2019 BEGINNING AT 6:00 P.M.
AT HUNTSVILLE MEMORIAL HOSPITAL, 2ND FLOOR MEETING ROOM A, HUNTSVILLE TEXAS

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for WCHD Regular Board Meeting held on September 25, 2019.
3. Comments from Steve Smith, CEO HMH.
4. Comments from the public. Anyone wishing to address the Board of Managers, please register prior to the meeting being called to order.
5. Consider giving approval to Walker County Appraisal District to accept the bids received on properties in trust owned by the taxing jurisdictions.
6. Consider approving payment of indigent care bills.
7. Review and consider approving monthly financial report.
8. Consider approving payment of monthly bills.
9. Approve the recording of October 2019 budgeted indigent care expense in the amount of \$240,000.00.
10. Adjournment to closed session, which is necessary and authorized by Section 551.001 et seq., including specifically without limitation, Section 551.071 and 551.072 of the Texas Government Code (the Open Meetings Act).

EXECUTIVE SESSION: The Walker County Hospital District Board of Managers will adjourn into closed session to meet with attorneys to ask questions and receive attorney-client privileged information from the District's attorneys related to legal issues involved in exit financing that would be necessary to be obtained by a nonprofit entity formed by the District and Community Hospital Corporation to operate the Huntsville Memorial Hospital post-bankruptcy, in the event the Walker County Hospital Corporation were to file for bankruptcy in a chapter 11 bankruptcy matter.

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. Adjourn.

A handwritten signature in black ink that reads "Anne Woodard". The signature is fluid and cursive, with the first name "Anne" and last name "Woodard" clearly distinguishable.

Anne Woodard, Chairman WCHD