

MINUTES OF A SPECIAL BOARD MEETING OF
THE BOARD OF MANAGERS OF
THE WALKER COUNTY HOSPITAL DISTRICT
April 21, 2016

STATE OF TEXAS X
COUNTY OF WALKER X

The Board of Managers of the Walker County Hospital District, Walker County, Texas met in a special board meeting, open to the public, Thursday, April 21, 2016, at 6:00 p.m. at the Huntsville Memorial Hospital, 2nd Floor meeting room A, Huntsville, Texas.

Members of the Board present included:

Chairman, Robert R. Hardy
Vice Chairman, Ron Lange
Secretary, Jerry Larrison
Manager, Susan Mott
Manager, Judy Emmett

Also in attendance were: Keli Molina, WCHD Administrative Assistant; Shannon Brown, HMH CEO, Guy Gros, HMH CFO ; Dawn Lawrence, HMH Chief Operating Officer; Joe Henderson, Attorney at Law representing WCHD; Chris Janning, Jonathan Church, Hilltop Securities; Ronnie White, Walker County Commissioner Precinct #2, Reba White; and guest Donna Pinon.

Agenda Item #1: Call meeting to order.

Chairman Hardy called the meeting to order at 6:10 p.m.

Agenda Item #2:

Mr. Chris Janning presented the Confidential Information Memorandum information in detail to the board to give the board an opportunity to understand the process and make corrections, additions and deletions to the draft copy. The approved Memorandum will be released to the health systems that sign a nondisclosure agreement with Walker County Hospital District and Huntsville Memorial Hospital.

Particular attention was directed to the "Goals and Objectives" section and how the advisors will evaluate responses given to those stated goals and objectives.

After a thorough discussion Mr. Larrison made a motion to approve the Confidential Information Memorandum with minor changes and release the document to approved potential healthcare companies who have expressed interest in purchasing the property. Mr. Lange seconded the motion which passed by unanimous vote.


A motion was made to approve agenda item #2 by Mr. Larrison. The motion was seconded by Mr. Lange. The motion passed by unanimous vote.

Agenda Item #3: Adjourn

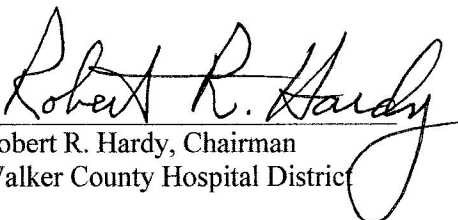
Chairman Hardy adjourned the meeting at 7:33 p.m.

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Attest:



Jerry Larrison, Secretary
Walker County Hospital District



Robert R. Hardy, Chairman
Walker County Hospital District