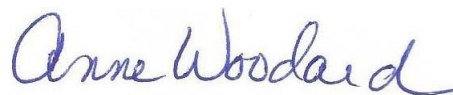


**NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF
THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC,
ON WEDNESDAY, SEPTEMBER 25, 2019, BEGINNING AT 6:00 P.M.,
AT HUNTSVILLE MEMORIAL HOSPITAL, SECOND FLOOR,
CONFERENCE ROOM A, HUNTSVILLE, TEXAS**

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the Regular Meeting held on August 28, 2019.
3. Consider approving the minutes for the Special Meeting held on September 10, 2019.
4. Consider approving the minutes for the Special Meeting held on September 16, 2019.
5. Comments from Steve Smith, CEO, Huntsville Memorial Hospital.
6. Comments from the public.
7. Resolve to adopt the Tax Rate for the Budget year 2020.
8. Consider approving payment of inmate indigent care bills.
9. Review and consider approving monthly financial report.
10. Consider approving payment of monthly bills.
11. Approve the recording of September 2019 budgeted indigent care expense in the amount of \$240,000.00.
12. Consider giving approval to Walker County Appraisal District to accept bids received on properties in trust owned by the taxing jurisdictions.
13. 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). The District Managers will meet with attorneys to ask questions and receive attorney-client privileged information from the District's attorneys related to:
 - (i) Potential litigation matter,
 - (ii) Legal issues related to being a Debtor in Possession Lender (DIP Lender) to Walker County Hospital Corporation (the "Corporation"), in the event the Corporation were to file for bankruptcy, and taking a lien on real property and other assets in connection with being the DIP Lender, and exploring the negotiation of a DIP Lender Term Sheet and related loan documents and security positions in connection with such DIP loan.
14. Reconvene in open meeting.
15. Vote to give Chairman Anne Woodard and another Board Member the authority to explore the opportunity to be the Debtor in Possession Lender to Walker County Hospital Corporation, and to negotiate the terms and conditions of a Term Sheet and related loan documents.
16. Adjourn meeting.



Anne Woodard, Chairman