

**WEST WHARTON COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA PREPARED AND POSTED:** August 28, 2024  
**DATE OF MEETING:** September 04, 2024  
**TIME OF MEETING:** 12:00 noon  
**PLACE WHERE MEETING WILL BE HELD:** Conference Room of El Campo Memorial Hospital

- I. Call to Order
- II. Announcement/Public Comments– [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
- III. Review and Approval of Previous Minutes: August 05, 2024
- IV. Old Business
- V. Swearing in of Sherrie Hardin (Actions Item) – **Irma Rocha**
- VI. New Business
  - a. Public Hearing to Consider Adopting the 2024 Tax Rate (Action Item) – **Steve Cooper**
  - b. Review and approval to approve a loan from El Campo Medical Foundation (Action Item) – **Steve Cooper**
  - c. Employee organization chart – **Johnny Thompson**
- VII. Financial Report – Action Item – Johnny Thompson
- VIII. Executive Session:

The Board will convene in executive session pursuant to Texas Government Code section 551.071, consultation with attorney on pending or contemplated litigation, settlement offers regarding District operations and Section 551.074 Texas Government Code to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.

The Board will return to open session to deliberate and take action as necessary.
- IX. Adjournment

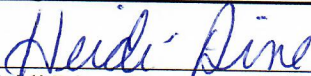
**NOTICE OF MEETING**

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **12:00 noon** on the **4th day of September 2024**, in the City of El Campo, Texas for the purpose of:

**See above Agenda**

**CERTIFICATE**

I certify that this notice of this meeting was posted in compliance with the Texas Open Meetings Act at the front entrance of El Campo Memorial Hospital, County Clerk's office; the hospital web page and Mid Coast Medical Clinic on the **28th day of August 2024 at 10:30 a.m.**

  
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Heidi Dine, Recording Secretary