WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED:	**September 17, 2025**
DATE OF MEETING:	**September 22, 2025**
TIME OF MEETING:	**11:30 a.m.**
PLACE WHERE MEETING WILLBE 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. New Business
   a. Public Hearing to Adopt the 2025 Tax Rate (Action Item) – **Steve Cooper**

IV. 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.

V. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **11:30 a.m.** on the **22nd day of September 2025**, 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 ECMH web page, the WWCHD web page and Mid Coast Medical Clinic on the **17th day of September 2025 at 10:00 a.m.**

Heidi Dine

Heidi Dine, Recording Secretary