

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

AGENDA PREPARED AND POSTED: December 4, 2024
DATE OF MEETING: December 9, 2024
TIME OF MEETING: 12:00 noon
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. Review and Approval of Previous Minutes: November 4, 2024 & November 22, 2024
- IV. Old Business
- V. New Business
 - a. Replacement Hospital (Open Discussion) – **Steve Cooper**
 - b. Administrator’s General Report - **Johnny Thompson**
 - c. Creative Solutions – University Park MBI Transaction (Action Item) – **Johnny Thompson**
 - d. FY2024 Audit (Action Item) – **Johnny Thompson**
 - e. First Financial Bank IGT Funding (Action Item) – **Johnny Thompson**
 - f. Financial Presentation/Bonus Proposal (Action Item) – **Johnny Thompson**

VI. 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.

VII. Adjournment

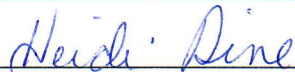
NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at 12:00 noon on the 9th Day of December 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 4th day of December 2024 at 10:30 a.m.



Heidi Dine, Recording Secretary