

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

AGENDA PREPARED AND POSTED: February 5, 2026
DATE OF MEETING: February 10, 2026
TIME OF MEETING: 5:30 pm
PLACE WHERE MEETING WILL BE HELD: West Wharton County Hospital District Office
201 S. Mechanic St., El Campo, Texas

- I. Call to Order
- II. Pledge of Allegiance – US and Texas
- III. Prayer
- IV. Announcement/Public Comments– [Presenters will be limited to 3 minutes, and the Board is not required to respond to any items presented]
- V. This is a special called meeting for West Wharton County Hospital District Board.
 - a. This meeting is held to discuss moving forward with upgrading/repairs/renovations of the existing El Campo Memorial Hospital.
- VI. Executive Session:
The Board will convene in executive session pursuant to Texas Government Codes 418.183(f), 551.071, 551.072, 551.0725, 551.074, 551.076 and 551.085.

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 5:30 pm on the 10th Day of February 2026, 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, WWCHD web page and Mid Coast Medical Clinic on the 5th Day of February 2026 by 10:00 a.m.

Heidi Dine
Heidi Dine, Recording Secretary