

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

AGENDA PREPARED AND POSTED: February 25, 2026
DATE OF MEETING: March 2, 2026
TIME OF MEETING: 12:00 noon
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

- 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. Review and Approval of Previous Minutes: February 2, 2026 (Regular Meeting), February 2, 2026 (Special Called Meeting) and February 10, 2026 (Special Called Meeting).
- VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
- VII. Old/Unfinished Business
 - a. Update of the Ongoing Appeal with THI – **Johnny Thompson/Steve Cooper**
 - b. Review New ECMH Lease – **Steve Cooper**
 - c. Review the WWCHD By-Laws (Action Item) – **Steve Cooper**
- VIII. New Business
 - a. Discussion of funding back to El Campo Medical Foundation (Action Item) – **Steve Cooper**
 - b. Cancel Board Election (Action Item) – **Steve Cooper**
 - c. Update on ECMH/ECMF – **Pamela Hunt**
 - d. Update on El Campo Memorial Hospital – **Brett Kirkham**
- IX. 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.

- X. 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 2nd Day of March 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 25th Day of February 2026 by 10:00 a.m.



Heidi Dine, Recording Secretary