

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

AGENDA PREPARED AND POSTED: April 2, 2025
DATE OF MEETING: April 7, 2025
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: March 3, 2025
- VI. Old Business
 - a. Cancellation of Board Election (Action Item) – **Steve Cooper**
 - b. Update on El Campo Memorial Hospital – **Brett Kirkham**
 - c. Replacement Hospital (Open Discussion) – **Steve Cooper**
 - d. THI Update – **Steve Cooper**
 - e. CAD Settlement (Executive Session) – **Steve Cooper**
- VII. New Business
 - a. Audit RFP (Action Item) – **Steve Cooper**
 - b. Administrator's General Report/Financial Presentation (Action Item) – **Steve Cooper**
 - c. Touchstone (West Oaks) Resolution for Lender (Action Item) – **Steve Cooper**
 - d. Discussion about time for WWCHD Board meetings – **Steve Cooper**
- 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

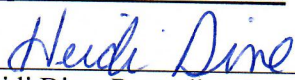
NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at 12:00 noon on the 7th Day of April 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 hospital web page and Mid Coast Medical Clinic on the 2nd Day of April 2025 at 10:30 a.m.



Heidi Dine, Recording Secretary