WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING

AGENDA PREPARED AND POSTED:	**November 25, 2026**
DATE OF MEETING:	**December 2, 2026**
TIME OF MEETING:	**12:00 noon**
PLACE WHERE MEETING WILLBE 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. Approval of Y10 2nd IGT Loan from Prosperity Bank (Action Item) – **Johnny Thompson**
VI. Old/Unfinished Business
a. Discussion of Public Information – **Johnny Thompson**
b. THI Update – **Johnny Thompson**
VIII. New Business: None
IX. Executive Session: None scheduled
X. Additional New Business
XI. 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 December 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 November 2026 by 12:00 p.m.**

Heidi Dine

Heidi Dine, Recording Secretary