

MEMORANDUM

TO: WWCHD Board Members
FROM: Heidi Dine
DATE: May 28, 2025
SUBJECT: Board Meeting

The regular meeting of the West Wharton County Hospital District Board of Directors will be held in the Hospital Conference Room at **12:00 noon on Monday, June 2, 2025.**

Lunch will be served.

Thank you,

/hd

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

AGENDA PREPARED AND POSTED: May 28, 2025
DATE OF MEETING: June 2, 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. Swearing in of Incumbent Board Members – [Action Item] – **Heidi Dine**
- VI. Review and Approval of Previous Minutes: May 5, 2025
- VII. Old Business
 - a. Update on El Campo Memorial Hospital – **Brett Kirkham**
 - b. Replacement Hospital (Open Discussion) – **Steve Cooper**
 - c. THI Update – **Steve Cooper**
 - d. Land Purchase – **Steve Cooper**
 - e. Discussion about lease space for WWCHD – **Steve Cooper**
 - f. CAD Settlement – **Steve Cooper**
- VIII. New Business
 - a. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
 - b. HUD Transactions – Mystic Park, University Park, Valley Ranch, La Hacienda (Action Items) – **Johnny Thompson**
 - c. CHOW Facilities – Avir at Tierre Este, Avir at Kerrville (Action Items) – **Johnny Thompson**
 - d. LOC Lender for Avir – DACA/DAISA (Action Items) – **Johnny Thompson**
- IX. 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.
- X. Adjournment

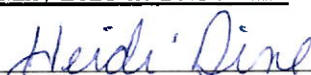
NOTICE OF MEETING

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 June 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 28th Day of May 2025 at 10:30 a.m.


Heidi Dine, Recording Secretary