

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

AGENDA PREPARED AND POSTED: February 26, 2025
DATE OF MEETING: March 3, 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: February 17, 2025
- VI. Old Business
- VII. New Business
 - a. Ratify votes on \$700,000 prepaid April I/S to ECMH (Action Item) – **Steve Cooper**
 - b. Vote/Ratify votes on \$800,000 Additional Support to ECMH (Action Item) – **Steve Cooper**
 - c. FFB Loan Resolution and Amended Documents for IGT Loan (Action Item) – **Steve Cooper/Johnny Thompson**
 - d. Cancellation of Board Election (Action Item) – **Johnny Thompson**
 - e. Update on El Campo Memorial Hospital – **Brett Kirkham**
 - f. Administrator's General Report/Financial Presentation/Approval of 2025-2026 Budget (Action Item) – **Johnny Thompson**
 - g. Replacement Hospital (Open Discussion) – **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 **3rd Day of March 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 **26th Day of February 2025 at 10:30 a.m.**


Heidi Dine, Recording Secretary