WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING

AGENDA PREPARED AND POSTED:	**November 11, 2026**
DATE OF MEETING:	**November 16, 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. Appointment of the Interim President (Action Item) – **Johnny Thompson**
VI. Administrator's Report – Cash Update, Construction Update, QIPP Update – **Johnny Thompson**
VII. Old/Unfinished Business
a. Talking points of the lease renewal with ECMH– **Johnny Thompson**
VIII. New Business
a. Discussion of a future plan to release information to the public – **Johnny Thompson**
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 **16th Day of November 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 **11th Day of November 2026 by 12:00 p.m.**

Heidi Dine

Heidi Dine, Recording Secretary