WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING

AGENDA PREPARED AND POSTED: **October 29, 2025**
DATE OF MEETING: **November 3, 2025**
TIME OF MEETING: **12:00 noon**
PLACE WHERE MEETING WILLBE 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: October 6, 2025
VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
VII. Old/Unfinished Business
  a. THI Update – **Steve Cooper/Johnny Thompson**
  b. Update on El Campo Memorial Hospital – **Brett Kirkham**
  c. ECMH Lease Discussion – **Steve Cooper**
  d. Update on ECMH/ECMF – **Pamela Hunt**
VIII. New Business
  a. Resolution of Private Sale of Property – Delinquent Property Taxes – Palacios St. & West 5th St. (Action Item) – **Johnny Thompson**
  b. Eminent Domain Case – James Edward Kainer – **Johnny Thompson**
  c. Approve LOC for Avir facilities (Touchstone) (Action Item) – **Johnny Thompson**
  d. Review and approval to remove Cody Rod from signature cards on Prosperity Bank (Action Item) – **Steve Cooper**
  e. Resignation of Paul Soechting, Board Member (Action Item) – **Steve Cooper**
  f. Appointment of Committee for New Board Member (Action Item) – **Steve Cooper**
  g. Supplemental Programs for Hospital – **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 **3rd Day of November 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, WWCHD web page and Mid Coast Medical Clinic on the **29th Day of October 2025 by 10:00 a.m.**

Heidi Dine

Heidi Dine, Recording Secretary