

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

AGENDA PREPARED AND POSTED: September 30, 2026
DATE OF MEETING: October 5, 2026
TIME OF MEETING: 5:30 pm
PLACE WHERE MEETING WILL BE 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. Review and Approval of Previous Minutes: September 8, 2026 (Regular Meeting) and September 21, 2026 (Special Meeting).
- VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
 - a. Cash Projection/Financial Statements (Action Item) – **Johnny Thompson**
 - b. 2026-2027 Budget Update – Overall increase of \$115k - (Action Item) – **Johnny Thompson**
 - c. MOB Update – Currently in Discussions with Third Party Appraisers – **Johnny Thompson**
 - d. \$650k recoupment that PCMC must pay – possible loan – (Tabled at 9/8/26 meeting – Action Item) - **Johnny Thompson**
 - e. Update on Remarkable Healthcare Suit – Hearing moved to 11/10/26 – **Johnny Thompson**
- VII. Old/Unfinished Business
 - ECMH Repairs, Maintenance & Renovations Update – **Johnny Thompson/Steve Cooper**
 - a. RFQ/Architect Update – **Johnny Thompson/Steve Cooper**
 - b. Approval of Renovation Budget (Tabled at 9/21/26 meeting – Action Item) – **Johnny Thompson/Steve Cooper**
 - c. Plumbing bids – Amend prior approved amount (Tabled at 9/21/26 meeting – Action Item – **Johnny Thompson/Steve Cooper**
- VIII. New Business
 - a. Discussion/Vote on Changing the time for the Monthly Meeting (Action Item) – **Steve Cooper**
 - b. Update on ECMH/ECMF – **Pamela Hunt**
 - c. Update on El Campo Memorial Hospital – **Brett Kirkham**
- IX. Executive Session:

The Board will convene in executive session pursuant to Texas Government Codes 418.183(f), 551.071, 551.072, 551.0725, 551.074, 551.076 and 551.085.
The Board will return to open session to deliberate and take action as necessary.
- 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 **5:30 pm** on the **5th Day of October 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 **30th Day of September 2026 by 10:00 a.m.**


Heidi Dine, Recording Secretary