WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED:	**September 3, 2025**
DATE OF MEETING:	**September 8, 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. Swearing in of New Board Members – [Action Item] – **Heidi Dine**
VI. Review and Approval of Previous Minutes: August 4, 2025
VII. Presentation of 2025 Audit by Forvis Mazars (Action Item) – **Johnny Thompson**
VIII. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
IX. Old/Unfinished Business
  a. THI Update – Hearing slated for September 26, 2025 – **Steve Cooper**
  b. RFP for Investment Services (Action Item) – **Steve Cooper**
  c. Update on El Campo Memorial Hospital – **Brett Kirkham**
X. New Business
  a. Approve Marine Creek HUD Transaction (Action Item) – **Johnny Thompson**
  b. Review and Approve the El Campo Medical Foundation Loan Extension (Action Item) – **Johnny Thompson**
  c. 2026 Proposed Tax Rates (Action Item) – **Johnny Thompson**

XI. 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.

XII. 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 **8th Day of September 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 **3nd Day of Septeember 2025 at 10:00 a.m.**

Heidi Dine

Heidi Dine, Recording Secretary