

WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING
August 20, 2026

A Meeting of West Wharton County Hospital District was held at 12 p.m. at the WWCHD office in El Campo, Texas and the following Board Members were present: Steve Cooper, President, Travis Cobb, Treasurer, Cuatro Strack, Patricia Korenek, Sean Bowers, Sherrie Hardin, Susanna Ozuna and Karen Middlebrook, by phone.

The Board Members absent were Richard Kerzee, Anthony Cisneros, and Rick Graff.

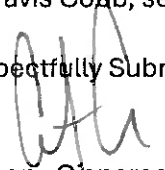
Others attending were Johnny Thompson, WWCHD Administrator, and Heidi Dine, WWCHD Financial Manager.

Attending by Zoom: None.

- I. Upon determining that a quorum was present, Mr. Cooper, President, called the meeting to order at 12:00 p.m. It was noted that the agenda was properly posted on the WWCHD web page, at the County Clerk's office, the hospital web page, the front entrance of the hospital and Mid Coast Medical Clinic at 10:00 a.m. on August 17th, 2026.
- II. The US and Texas pledges were said.
- III. The invocation was given by Steve Cooper.
- IV. Announcements/Public Comments (Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented): None
- V. New Business
 - a. A discussion on the proposed tax rate was had. Johnny Thompson presented the various options available for the WWCHD board to vote on. The motion to keep the tax rate the same as 2025, was made by Travis Cobb with a second by Patricia Korenek. Those voting for the same tax rate were Steve Cooper, Travis Cobb, Cuatro Strack, Patricia Korenek, Sean Bowers, Sherrie Hardin, Susanna Ozuna and Karen Middlebrook by phone. The motion carried.
- VI. Old Business
 - a. Mr. Cooper updated the board on the generator purchase. He stated that the amount will be \$388k for a 1 Meg generator.
 - b. Mr. Thompson updated the board about the RFQ for the construction on ECMH. He stated that he was changing the wording and structure of the current RFQ. He said that the updated RFQ would supersede the prior RFQ.
- IX. There was no executive session held.
- X. There was no additional new business to discuss.

There being no further business to come before the Board, a motion to adjourn the meeting was made by Travis Cobb, seconded by Patricia Korenek and the meeting adjourned at 1:05 p.m.

Respectfully Submitted,


Anthony Cisneros, Secretary