

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

AGENDA PREPARED AND POSTED: October 30, 2024
DATE OF MEETING: November 4, 2024
TIME OF MEETING: 12:00 noon
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

- I. Call to Order
- II. Announcement/Public Comments– [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
- III. Review and Approval of Previous Minutes: October 7, 2024
- IV. Old Business
- V. New Business
 - a. Resignation of Mack Anderson, Board Member (Action Item) – **Steve Cooper**
 - b. Discussion on Tax Dollar Loan @ Prosperity – **Steve Cooper**
 - c. Replacement Hospital Meeting with Forney – **Steve Cooper**
 - d. Remarkable of Seguin Bankruptcy update – **Johnny Thompson**
 - e. La Hacienda Purchase (Action Item) – **Johnny Thompson**
 - f. Administrator's General Report - **Johnny Thompson**
 - g. Banking update/Next IGT – **Johnny Thompson**
 - h. Financial Presentation (Action Item) – **Johnny Thompson**
- VI. 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.
- VII. Adjournment

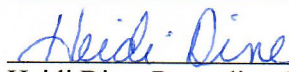
NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **12:00 noon** on the **4th Day of November 2024**, 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 **30th day of October 2024 at 10:30 a.m.**


Heidi Dine, Recording Secretary