WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING
October 12, 2026

A Special Meeting of West Wharton County Hospital District was held at 12:00 noon at the WWCHD office in El Campo, Texas and the following Board Members were present: Steve Cooper, President, Travis Cobb, Treasurer, Sean Bowers, Rick Graff, Susanna Ozuna and Karen Middlebrook.

The Board Members absent were Richard Kerzee, Cuatro Strack, Patricia Korenek, and Sherrie Hardin.

Others attending were Johnny Thompson, WWCHD Administrator, Heidi Dine, WWCHD Financial Manager, and Brett Kirkham, MCHS CEO.

Attending by Zoom: Anthony Cisneros.

I. Upon determining that a quorum was present, Mr. Cooper, President, called the meeting to order at 12:05 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 October 7, 2026.
II. The US and Texas pledges were said.
III. The invocation was given by Rick Graff.
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. Old/Unfinished Business
   a. Mr. Cooper and Mr. Thompson presented the bids for the plumbing renovations.
   Seaman's Plumbing - $525,000.00
   Son-Shine Plumbing - $407,500.00
   There was a discussion about the cost difference and manpower. Travis Cobb made a motion to accept Seaman's Plumbing quote at $525,000.00, with a second by Karen Middlebrook. The motion passed.
VI. The WWCHD Board entered an executive session at 12:16 pm. The executive session ended at 1:00 pm.

There being no further business to come before the Board, a motion to adjourn the meeting was made by Rick Graff, seconded by Sean Bowers and the meeting adjourned at 1:02 p.m.

Respectfully Submitted,

Anthony Cisneros, Secretary