WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING

AGENDA PREPARED AND POSTED:	**October 22, 2026**
DATE OF MEETING:	**October 28, 2026**
TIME OF MEETING:	**5:00 pm**
PLACE WHERE MEETING WILLBE HELD:	**Old RUTA Building** 25000 US 59 North, 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. This is a special call meeting with West Wharton County Hospital District Board and the El Campo Memorial Hospital 501(c)3 Board
   a. WWCHD Board and ECMH Board will hold a joint meeting to discuss the response of the lease termination letter and the special called ECMH Board meeting that was held on October 20, 2026.
VI. 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.
VII. Additional New Business
VII. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **5:00 pm** on the **28th 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 **22nd Day of October 2026 by 10:00 am.**

Heidi Dine
Heidi Dine, Recording Secretary