

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

AGENDA PREPARED AND POSTED: September 16, 2026
DATE OF MEETING: September 21, 2026
TIME OF MEETING: 5:30 p.m.
PLACE WHERE MEETING WILL BE HELD: West Wharton County Hospital District Office
201 S. Mechanic St., 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. Old/Unfinished Business
 - a. Report on ECMH renovations – **Johnny Thompson/Steve Cooper**
 - b. Recommendation of Renovation Board Committee – **Johnny Thompson/Steve Cooper**
 - c. Approval of Renovation Budget (Action Item) – **Johnny Thompson/Steve Cooper**
 - d. Plumbing bids – Amend prior approved amount – (Action Item) - **Johnny Thompson/Steve Cooper**
- VI. New Business
 - a. Discussion to add 1 WWCHD Board Member to ECMH Board – **Johnny Thompson/Steve Cooper**
- VII. 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.
- VIII. Additional New Business
- IX. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at 5:30 p.m. on the 21st Day of September 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 16th Day of September 2026 by 5:30 p.m.



Heidi Dine, Recording Secretary