

BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED: January 23, 2026
DATE OF MEETING: February 2, 2026
TIME OF MEETING: 5:30 pm
PLACE WHERE MEETING WILL BE HELD: Old Rice Country Grill
25000 US Hwy 59, 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 meeting called with West Wharton County Hospital District Board, El Campo Memorial Hospital 501(c)3 Board, and El Campo Medical Foundation Board.
 - a. WWCHD Board, ECMH Board and ECMF Board will hold a joint meeting to discuss potential renovations of El Campo Memorial Hospital.
- VII. Adjournment

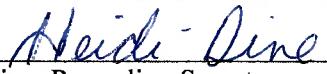
NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at 5:30 pm on the 2nd day of February 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's web page and Mid Coast Medical Clinic on the 23rd day of January at 10:30 a.m.



Heidi Dine, Recording Secretary