

## 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 **2<sup>nd</sup> 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 **23<sup>rd</sup> day of January at 10:30 a.m.**

  
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Heidi Dine, Recording Secretary