

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

AGENDA PREPARED AND POSTED: February 12, 2025
DATE OF MEETING: February 17, 2025
TIME OF MEETING: 5:30 pm
PLACE WHERE MEETING WILL BE HELD: Old Rice Country Grill

- 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. Review and Approval of Previous Minutes: February 3, 2025
- VI. Old Business
- VII. This is a special meeting called with West Wharton County Hospital District Board and El Campo Memorial Hospital 501(c)3 Board.

a. WWCHD Board and ECMH Board will hold a joint meeting to discuss the current and future financials as presented by both entities to determine how to approach the USDA about the replacement hospital plans and funding. There will be further discussion as to whether or not there is the need to continue to pursue a new hospital, capital needs for existing hospital and/or building a new ED and operating wing.

The purpose and result of the meeting is for both boards to agree on the direction, given the current and future financial and governmental situations.

VIII. Executive Session:

The Board will convene in executive session pursuant to Texas Government Code section 551.071, consultation with attorney on pending or contemplated litigation, settlement offers regarding District operations and Section 551.074 Texas Government Code to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.

The Board will return to open session to deliberate and take action as necessary.

V. 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 17th day of February 2025, 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 and Mid Coast Medical Clinic on the 12th day of February 2025 at 10:30 a.m.


Heidi Dine, Recording Secretary