

BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED: June 11, 2025
DATE OF MEETING: June 16, 2025
TIME OF MEETING: 6:00 pm
PLACE WHERE MEETING WILLBE 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. This is a special meeting called with West Wharton County Hospital District Board and El Campo Memorial Hospital 501(c)3 Board and Mid Coast Health System 501(c)3 Board.
 - a. WWCHD Board, ECMH Board and MCHS Board will hold a joint meeting to discuss a financial discovery.
- VI. 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.
- VII. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **6:00 pm** on the **16th day of June 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 **11th day of June 2025 at 11:30 a.m.**


Heidi Dine, Recording Secretary