

BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED: July 11, 2025
DATE OF MEETING: July 16, 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. This is a special meeting called with West Wharton County Hospital District Board, El Campo Memorial Hospital 501(c)3 Board, Mid Coast Health System 501(c)3 Board and El Campo Medical Foundation Board.
 - a. WWCHD Board, ECMH Board, MCHS Board and ECMF Board will hold a joint meeting to discuss the replacement hospital.
- 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 5:30 pm on the 16th day of July 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 July 2025 at 10:30 a.m.


Heidi Dine, Recording Secretary