

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

AGENDA PREPARED AND POSTED: May 11, 2022
DATE OF MEETING: May 16, 2022
TIME OF MEETING: 5:00 p.m
PLACE WHERE MEETING WILLBE HELD: Conference Room of El Campo Memorial Hospital


- I. Call to Order
- II. Public Information Announcement/Public Comments - [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
- III. Swearing in of Incumbents - [Action Item] - **Irma Rocha**
- IV. Review and Approval of Resignation of Blake Barger [Action Item] – **Chip Jenkins**
- V. Review and Approval of Nomination and Appointment of Board Officers [Action Item] **Chip Jenkins**
- VI. Review and Approval of Previous Minutes of the March 28, 2022 meeting [Action Item] **Chip Jenkins**
- VII. New Business
 - a. Review and Approval of Authorized Bank Signers [Action Item] – **Chip Jenkins**
 - b. Review and Approval of Annual Review of WWCHD Bylaws [Action Item] – **Chip Jenkins**
 - c. Review and Approval of updating Special Committee Members [Action Item] **Chip Jenkins**
- VIII. Other Business
- IX. Executive Session
- X. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at 5:00 pm on the 16th day of May 2022, 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 May 2022 at 10:00 a.m.


Irma Rocha, Recording Secretary