

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

AGENDA PREPARED AND POSTED: July 20, 2022
DATE OF MEETING: July 25, 2022
TIME OF MEETING: 12:00 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. Review and Approval of Previous Minutes of the May 16, 2022 meeting [Action Item] **Chip Jenkins**
- IV. New Business
 - a. Discussion and Consider adoption of a resolution of the Board of Directors of West Wharton County Hospital District approving notice of issuance of the West Wharton County Hospital District Revenue Bonds in a maximum principal amount not to exceed \$49,000,000. [Action Item] – **Chip Jenkins**
 - b. Review and Approval of Certificate of Resolution Designating Certain Authority with Regard to Accounting for the New Hospital Project [Action Item] **Chip Jenkins**
 - c. Review and Approval of Engagement of Waller Lansden Dortch & Davis LLP, [Action Item] **Chip Jenkins**
 - d. Review and Approval of Resolutions of WWCHD to authorize the District to participate in the Texas Quality Incentive Payment Program [Action Item] **Chip Jenkins**
 - e. Review and Approval of the Resignation of Jim Leslie, Board Member [Action Item] **Chip Jenkins**
- V. Other Business
- VI. Executive Session
- VII. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **12:00 noon** on the **25th day of July 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 **20th day of July 2022 at 10:00 a.m.**



Irma Rocha, Recording Secretary