

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

AGENDA PREPARED AND POSTED: August 24, 2022
DATE OF MEETING: August 30, 2022
TIME OF MEETING: 12:00 p.m
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

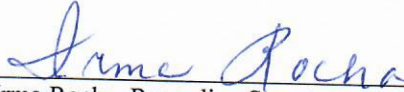
- I. Call to Order
- II. Public Information Announcement/Public Comments - [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
- III. Review and Approval of Previous Minutes of the July 25, 2022 meeting [Action Item] **Chip Jenkins**
- IV. New Business
 - a. Discussion of Tax Rate for 2022- [Action Item] **David Mak**
 - b. Schedule Public Hearing Regarding Tax Rate [Action Item] **Chip Jenkins**
 - c. Review and Approval of Mid Coast Health System Proposed Operating Budget for FY 2023 [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 30th day of August 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 24th day of August 2022 at 10:00 a.m.



Irma Rocha, Recording Secretary