

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

AGENDA PREPARED AND POSTED: November 08, 2022
DATE OF MEETING: November 11, 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 Resignation of Chip Jenkins, Board Chairman, effective December 01, 2022 [Action Item] **Coby Rod**
- IV. Review and Approval of Appointing a Replacement for Mr. Jenkins [Action Item] **Coby Rod**
- V. Review and Approval of Swearing in of Mr. Jenkins' Replacement as a new Board Member- [Action Item] **Irma Rocha**
- VI. Review and Approval of Previous Minutes of the October 05, 2022 meeting [Action Item] **Coby Rod**
- VII. New Business
 - a. Review and approval of Resolution to approve the QIPP loan [Action Item] **David Mak.**
- 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 12:00 noon on the 11th day of November 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 8th day of November 2022 at 4:00 p.m.



Irma Rocha, Recording Secretary