

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

**AGENDA PREPARED AND POSTED:** January 17, 2023  
**DATE OF MEETING:** January 23, 2023  
**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 Adding James Cannell as a Board Member replacing Blake Barger [Action Item] **Steve Cooper**
- IV. Swearing in of Mr. Cannell – **Irma Rocha**
- V. Review and Approval of Previous Minutes of the November 11, 2022 meeting [Action Item] **Stephen Cooper**
- VI. New Business
  - a. Review and Approval of Order of the May 6, 2023 Election [Action Item] **Stephen Cooper**
  - b. Review and Approval of Joint Election Agreement with Wharton County [Action Item] – **Stephen Cooper**
  - c. Annual Review and Approval of the WWCHD Bylaws [Action Item] – **Stephen Cooper**
  - d. Review and Approval of 2022 Auditor’s Report [Action Item] – **David Mak**
  - e. Review and Approval of Opening Accounts at Local and Out of Town Banks for present and future Nursing Homes and Setting up Signers [Action Item] **David Mak**
  - f. Review of 2022 Board Meeting Attendance – **Stephen Cooper**
- VII. Other Business
- VIII. Executive Session
- IX. 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 **23rd day of January 2023**, 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 **17th day of January 2023 at 1 p.m.**

  
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Irma Rocha, Recording Secretary