

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

**AGENDA PREPARED AND POSTED:** March 16, 2023  
**DATE OF MEETING:** March 20, 2023  
**TIME OF MEETING:** 12:00 noon  
**PLACE WHERE MEETING WILL BE HELD:** Conference Room of El Campo Memorial Hospital

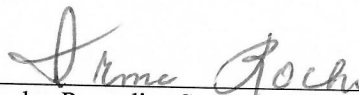
- I. Call to Order
- II. Announcement/Public Comments– [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
- III. Review and Approval of Previous Minutes of the January 23, 2023 meeting [Action Item] **Steve Cooper**
- IV. New Business
  - a. Consider and Approval of a Resolution of the Board of Directors of West Wharton County Hospital District regarding a loan for the QIPP Year 7 IGT and a line of credit for nursing homes working capital supports [Action Item ] – **Steve Cooper**
  - b. Review and Approval of Certification of Unopposed Candidates – [Action Item] **Steve Cooper**
  - c. Review and Approval of Cancellation of the May 6, 2023 Election – [Action Item] – **Steve Cooper**
  - d. Discussion of the USDA loan – **Steve Cooper**
  - e. Discussion of replacing two Board Members – **Steve Cooper**
- 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 20th day of March 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 15<sup>th</sup> day of March 2023 at 11:00 a.m.

  
\_\_\_\_\_  
Irma Rocha, Recording Secretary