

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

AGENDA PREPARED AND POSTED: May 05, 2023
DATE OF MEETING: May 09, 2023
TIME OF MEETING: 12:00 noon
PLACE WHERE MEETING WILLBE 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. Swearing in of Incumbent Board Members [Action Item] **Irma Rocha**
- IV. Review and Approval of Nominating and Appointing Board Officers [Action Item] Steve Cooper
- V. Review and Approval of Review and Approval of Previous Minutes of the April 10, 2023 meeting [Action Item] **Steve Cooper**
- VI. New Business
 - a. Review and Approval of Commitment Letters from First Financial Bank regarding Chow Working Capital LOC; QIPP Loan to payoff Prosperity Bank note; November IGT Loan and June IGT Loan with Wharton County Hospital District [Action Item] – **Steve Cooper**
 - b. Discussion of replacing two Board Members – **Steve Cooper**
 - c. Update on Proposed Hospital – **Steve 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 9th day of May 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 5th day of May 2023 at 9:00 a.m.


Irma Rocha, Recording Secretary