

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

AGENDA PREPARED AND POSTED: September 27, 2023
DATE OF MEETING: October 02, 2023
TIME OF MEETING: 5:30 p.m.
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. Review and Approval of Previous Minutes of the September 20, 2023 meeting [Action Item] **Steve Cooper**
- IV. New Business
 - a. Update on Master Facility Planning – **Steve Cooper**
 - b. Financial Report - **David Mak**
- 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 **5:30 pm** on the 02nd day of October 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 27th day of September 2023 at 3:00 p.m.



Irma Rocha, Recording Secretary