

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

**AGENDA PREPARED AND POSTED:** September 15, 2023  
**DATE OF MEETING:** September 20, 2023  
**TIME OF MEETING:** 5:00 p.m.  
**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 September 06, 2023 meeting [Action Item] **Steve Cooper**
- IV. New Business
  - a. Update on Master Facility Planning – **Steve Cooper**
  - b. Review and Approval of Resolution Authorizing the WWCHD President to sign Agreement Pertaining to HUD Financing of facility for Cimarron Park Nursing Home [Action Item] **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 **5:00 pm** on the **20th day of September 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 **15th day of September 2023 at 3:00 p.m.**

  
Irma Rocha, Recording Secretary