

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

**AGENDA PREPARED AND POSTED:** January 18, 2024  
**DATE OF MEETING:** January 22, 2024  
**TIME OF MEETING:** 12:00 noon  
**PLACE WHERE MEETING WILL BE HELD:** Conference Room of El Campo Memorial Hospital

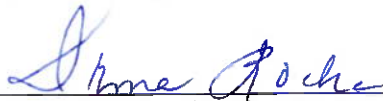
- I. Call to Order
- II. Announcement/Public Comments– [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
- III. Review and Approval of Previous Minutes of the December 20, 2023 meeting [Action Item]  
**Steve Cooper**
- IV. New Business
  - a. Review and Approval of Order of Election – [Action Item] **Steve Cooper**
  - b. Review and Approval of Joint Election Agreement [Action Item] **Steve Cooper**
  - c. Review and Approval of Bylaws of WWCHD [Action Item] – **Steve Cooper**
  - d. Discussion of Adding two Board Members to replace Molly Kresta and Robin Crowell [Action Item] – **Steve Cooper**
- V. Financial Report – David Mak
  - a. Review of Financials
  - b. QIPP Update
- VI. Other Business
  - a. Review of 2023 Meeting Attendance Record
  - b. Review of Disclosure Statements
- VII. Administrator’s Report
  - a. Update on Replacement Hospital – Brett Kirkham
- 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 22 day of January 2024, 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 18th day of January 2024 at 8:00 a.m.

  
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Irma Rocha, Recording Secretary