

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

AGENDA PREPARED AND POSTED: February 21, 2024
DATE OF MEETING: February 26, 2024
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. Review and Approval of Previous Minutes of the January 22, 2024 meeting [Action Item]
Steve Cooper
- IV. New Business
 - a. Update on Replacement Hospital – **Steve Cooper**
- V. Financial Report – David Mak
 - a. Review of Financials
 - b. QIPP Update
- VI. Other Business
- VII. Administrator’s Report
- 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 **26th day of February 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 **21st day of February 2024 at 10:00 a.m.**



Irma Rocha, Recording Secretary