

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

**AGENDA PREPARED AND POSTED:** April 05, 2024  
**DATE OF MEETING:** April 10, 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 March 25, 2024 meeting [Action Item]  
**Steve Cooper**
- IV. New Business
  - a. Review of Overall Status of the Replacement Hospital [Steve Cooper]
- V. Financial Report – David Mak
  - a. Review of Financials
  - b. Review and QIPP
- VI. Other Business
- VII. Administrator’s Report
- VIII. Executive Session
  - a. Review of QIPP Contracts – Steve Cooper
- 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 **10th day of April 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 **5th day of April 2024 at 3:00 p.m.**

  
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Irma Rocha, Recording Secretary