

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

AGENDA PREPARED AND POSTED: May 06, 2024
DATE OF MEETING: May 09, 2024
TIME OF MEETING: 5:30 p.m.
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

1. Call to Order
2. Announcement/Public Comments– [Presenters will be limited to 3 minutes and the Board is not required to respond to any items presented]
3. Swearing in of the Incumbent Board Members – [Action Item] – **Irma Rocha**
4. Nomination and Appointment of Board Officers – [Action Item] **Steve Cooper**
5. Review and Approval of Previous Minutes of the April 10, 2024 meeting [Action Item] **Steve Cooper**
6. New Business
 - a. Update of Overall Status of the Replacement Hospital **Steve Cooper**
 - b. Review of Property Taxes – Wharton County CAD – **Steve Cooper**
 - c. Review and Approval of CHOW line of credit – [Action Item] – **Steve Cooper**
 - d. Review and Approval of the Districts Investment Policy – [Action Item] **David Mak**
7. Financial Report – David Mak
 - a. Review of Financials
 - b. Review and QIPP
8. Other Business
9. Administrator's Report
10. Executive Session
 - a. Further Discussion on New Replacement Hospital – Steve Cooper
11. Adjournment

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at **5:30 p.m.** on the **09th day of May 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 **6th day of May 2024 at 3:00 p.m.**



Irma Rocha, Recording Secretary