

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

AGENDA PREPARED AND POSTED: June 26, 2024
DATE OF MEETING: July 01, 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. Swearing in of Sean Bowers [Action Item] – **Irma Rocha**
- IV.
- V. Review and Approval of Previous Minutes: May 29, 2024 and Executive Session June 19, 2024 [**Action Item**] **Steve Cooper**
- VI. Old Business
- VII. New Business
 - a. Resignation of James Cannell, Board Member [Action Item] – **Steve Cooper**
 - b. Update on Replacement Hospital – **Steve Cooper**
 - c. Update from Johnson Foundation – **Steve Cooper**
- VIII. Financial Report – Action Item – Johnny Thompson
- IX. Executive Session:

The Board will convene in executive session pursuant to Texas Government Code section 551.071, consultation with attorney on pending or contemplated litigation, settlement offers regarding District operations and Section 551.074 Texas Government Code to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.

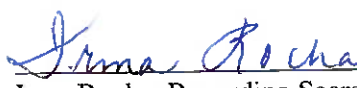
The Board will return to open session to deliberate and take action as necessary.
- X. Adjournment

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 1st day of July 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 26th day of June 2024 at 10:30 a.m.



Irma Rocha, Recording Secretary