

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

AGENDA PREPARED AND POSTED: July 31, 2024
DATE OF MEETING: August 05, 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: July 01, 2024
- IV. Old Business
- V. New Business
 - a. Update on Replacement Hospital – **Steve Cooper**
 - b. Review and approval of Resolution for Opioid Settlement (Action Item) – **Steve Cooper**
 - c. WWCHD Service Area – **Steve Cooper**
 - d. Review and approval of Terminate Management Agreement between WWCHD and ECMH/MCHS (Action Item) – **Steve Cooper**
 - e. 2025 Tax Rates Update – **Johnny Thompson**
 - f. Review and approval of Termination of Loree Tamayo contract (Action Item) – **Johnny Thompson**
 - g. Nurse/Team update – **Johnny Thompson**
 - h. Review and approval 457b/401a Plans (Action Item) – **Johnny Thompson**
 - i. Review and approval to remove Coby Rod from signature cards on FSB and FFB (Action Item) – **Steve Cooper**
- VI. Financial Report – Action Item – Johnny Thompson
- VII. 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.

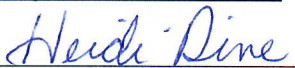
- VIII. Adjournment

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 5th day of August 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 31st day of July 2024 at 10:30 a.m.



Heidi Dine, Recording Secretary