

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

AGENDA PREPARED AND POSTED: September 17, 2024
DATE OF MEETING: September 23, 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: September 04, 2024
- IV. Old Business
- V. New Business
 - a. Public Hearing to Adopt the 2024 Tax Rate (Action Item) – **Steve Cooper**
 - b. Replacement Hospital Meeting with Forney – **Steve Cooper**
 - c. Review and formal vote to approve Bankruptcy lawyer for Remarkable facility (Action Item) – **Steve Cooper**
 - d. Review and vote to amend budget for additional legal costs, amended split for Nexion facilities, and Nexion Telehealth costs (Action Item) – **Steve Cooper/Johnny Thompson**
 - e. Resignation of Coby Rod, Board Member (Action Item) – **Steve Cooper**
 - f. Vote to appoint New Vice President (Action Item) – **Steve Cooper**

VI. 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.

VII. Adjournment

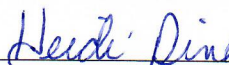
NOTICE OF MEETING

Notice is hereby given that the Governing Body of the West Wharton County Hospital District will meet at 12:00 noon on the 23rd day of September 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 17th day of September 2024 at 10:30 a.m.



Heidi Dine, Recording Secretary