

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

AGENDA PREPARED AND POSTED: January 28, 2026
DATE OF MEETING: February 2, 2026
TIME OF MEETING: 12:00 noon
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

- I. Call to Order
- II. Pledge of Allegiance – US and Texas
- III. Prayer
- IV. Announcement/Public Comments– [Presenters will be limited to 3 minutes, and the Board is not required to respond to any items presented]
- V. Review and Approval of Previous Minutes: January 5, 2026
- VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
- VII. Old/Unfinished Business
 - a. Review New ECMH Lease – **Steve Cooper**
 - b. Investment Policy Discussion – **Johnny Thompson**
 - c. Discussion of Joint Meetings – **Steve Cooper**
- VIII. New Business
 - a. Close Prosperity Operating Bank Account – Resolution (Action Item) – **Steve Cooper**
 - b. LOC for Avir Facilities – Portland, Heritage, River Ridge, Azalea Heights (Action Item) – **Johnny Thompson**
 - c. Loan for The Premier (Creative) (Action Item) – **Johnny Thompson**
 - d. Sale of Momentum Facilities (Sun Valley, Rollingbrook, Cypress Creek) – **Johnny Thompson**
 - e. Order Board Election (Action Item) – **Steve Cooper**
 - f. Review the WWCHD By-Laws (Action Item) – **Steve Cooper**
 - g. WWCHD Board Retreat – **Steve Cooper**
 - h. Fletcher Brown – Training in Governance – Discuss dates – **Steve Cooper**
 - i. Update on ECMH/ECMF – **Pamela Hunt**
 - j. Update on El Campo Memorial Hospital – **Brett Kirkham**
- 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 2nd Day of February 2026, 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, WWCHD web page and Mid Coast Medical Clinic on the 28th Day of January 2026 by 10:00 a.m.


Heidi Dine, Recording Secretary