

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

**AGENDA PREPARED AND POSTED:** April 1, 2026  
**DATE OF MEETING:** April 6, 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: March 2, 2026 (Regular Meeting).
- VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
  - a. Cash Projection/Financial Statements (Action Item)
  - b. 2026-2027 Budget Review/Approval (Action Item)
  - c. Marine Creek HUD Finance (Action Item)
  - d. El Paso Health Refinance (Action Item)
- VII. Old/Unfinished Business
  - a. RFQ/Architect Update – **Johnny Thompson**
  - b. ECMH Repairs, Maintenance & Renovations Update – **Johnny Thompson**
- VIII. New Business
  - a. Update on ECMH/ECMF – **Pamela Hunt**
  - b. Update on El Campo Memorial Hospital – **Brett Kirkham**
- IX. Additional New Business
- X. Executive Session:

The Board will convene in executive session pursuant to Texas Government Codes 418.183(f), 551.071, 551.072, 551.0725, 551.074, 551.076 and 551.085.  
The Board will return to open session to deliberate and take action as necessary.
- XI. 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 6th Day of April 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 1<sup>st</sup> Day of April 2026 by 10:00 a.m.

  
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Heidi Dine, Recording Secretary