

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

AGENDA PREPARED AND POSTED: June 30, 2026
DATE OF MEETING: July 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: June 1, 2026 (Regular Meeting).
- VI. Texas County & District Retirement System presentation by Kristina Fox
- VII. Curry Boudreaux presentation of architect and engineering proposal by Steve Curry
- VIII. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
 - a. Cash Projection/Financial Statements (Action Item) – **Johnny Thompson**
 - b. Approval of WWCHD company credit cards for employees (Action Item) – **Johnny Thompson**
 - c. Approval of TCDRS plan for WWCHD employees (Action Item) – **Johnny Thompson**
 - d. Approval of Curry Boudreaux architect and engineering proposal (Action Item) – **Johnny Thompson**
- IX. Old/Unfinished Business
 - a. RFQ/Architect Discussion – **Johnny Thompson**
 - b. ECMH Repairs, Maintenance & Renovations Update – **Johnny Thompson**
 - c. Discussion of ECMH/WWCHD lease – **Steve Cooper**
 - d. Discussion on negotiations helping MCHS/ECMH with leases – **Steve Cooper**
- VIII. New Business
 - a. Amendment to vote for new partners – New partners need to be properly vetted and presented to the board (Action Item) – **Steve Cooper**
 - b. Update on ECMH/ECMF – **Pamela Hunt**
 - c. Update on El Campo Memorial Hospital – **Brett Kirkham**
- IX. 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.
- X. Additional New Business
- 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 July 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 30th Day of June 2026 by 10:00 a.m.



Heidi Dine, Recording Secretary