

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

AGENDA PREPARED AND POSTED: July 29, 2026
DATE OF MEETING: August 3, 2026
TIME OF MEETING: 12:00 noon
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

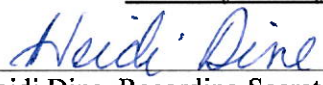
- I. Call to Order
- II. Pledge of Allegiance – US and Texas
- III. Prayer
- IV. Announcement/Public Comments– [Presenters will be limited to 3 minutes, and the Board is not required to respond to any items presented]
- V. Review and Approval of Previous Minutes: July 6, 2026 (Regular Meeting).
- VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
 - a. Cash Projection/Financial Statements (Action Item) – **Johnny Thompson**
 - b. Approval of TCDRS plan for WWCHD employees (Action Item) – **Johnny Thompson**
 - c. Board review of change of ownership (New Manager) from Avir to Joe Neuman for Madisonville Nursing, Rose Trail Nursing and Petal Hill Nursing (Action Item) – **Johnny Thompson**
- VII. Old/Unfinished Business
 - a. ECMH Repairs, Maintenance & Renovations Update – **Johnny Thompson/Steve Cooper**
- VIII. New Business
 - a. Presentation of RFQ for Construction Manager – **Johnny Thompson**
 - b. Bid on generator for ECMH – Give Johnny & Steve authority to purchase (Action Item) – **Johnny Thompson/Steve Cooper**
 - c. Prosperity Bank Trust (Action Item) – **Steve Cooper/Johnny Thompson**
 - d. Update on ECMH/ECMF – **Pamela Hunt**
 - e. 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 **3rd Day of August 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 **29th Day of July 2026 by 10:00 a.m.**



Heidi Dine, Recording Secretary