

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

AGENDA PREPARED AND POSTED: September 2, 2026
DATE OF MEETING: September 8, 2026
TIME OF MEETING: 12:00 noon
PLACE WHERE MEETING WILL BE HELD: Conference Room of El Campo Memorial Hospital

- I. Public Hearing for Proposed Tax Rate
- II. Call to Order
- III. Pledge of Allegiance – US and Texas
- IV. Prayer
- V. Announcement/Public Comments– [Presenters will be limited to 3 minutes, and the Board is not required to respond to any items presented]
- VI. Review and Approval of Previous Minutes: August 3, 2026 (Regular Meeting) and August 20, 2026 (Special Meeting).
- VII. Forvis Mazars presentation of WWCHD FYE 2026 Audit
- VIII. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
 - a. Cash Projection/Financial Statements (Action Item) – **Johnny Thompson**
 - b. Cash Resolution – Approval to maintain \$15M at Prosperity Bank with excess funds going to I/S, Renovation of ECMH and/or future healthcare facilities (Action Item) – **Johnny Thompson**
 - c. Board approval for change of ownership (New Manager) from Avir to Joe Neuman for Madisonville Nursing, Rose Trail Nursing and Petal Hill Nursing – New information (Action Item) – **Johnny Thompson**
 - d. The Enclave (Touchstone) HUD/Capital Funding Approval (Action Item) – **Johnny Thompson**
 - e. Board approval for sale of facilities from Creative to Opco: Beltline, Fair Park, Honey Grove, Mullican, Rockwall, University Rehab, Vintage and Whitesboro – Sale October 1, 2026 (Action Item) – **Johnny Thompson**
- IX. Old/Unfinished Business
 - a. ECMH Repairs, Maintenance & Renovations Update – **Johnny Thompson/Steve Cooper**
 - b. Generator update – Approval of quote – (Action Item) – **Johnny Thompson/Steve Cooper**
 - c. Discussion about WWCHD supporting ECMH with sponsorship (Tabled last meeting) – **Steve Cooper**
- X. New Business
 - a. Discussion on how to fund ECMH projects/budget preparation – **Steve Cooper**
 - b. Board approval to purchase MRI Trailer at ECMH (Action Item) – **Steve Cooper/Johnny Thompson**
 - c. Board approval to pay for ECMH sewer repairs (Action Item) – **Steve Cooper/Johnny Thompson**
 - d. Update on ECMH/ECMF – **Pamela Hunt**
 - e. Update on El Campo Memorial Hospital – **Brett Kirkham**
- XI. 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.
- XII. Additional New Business
- XIII. 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 8th Day of September 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 3rd Day of September 2026 by 10:00 a.m.



Heidi Dine, Recording Secretary