WEST WHARTON COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING

AGENDA PREPARED AND POSTED:	**October 28, 2026**
DATE OF MEETING:	**November 2, 2026**
TIME OF MEETING:	**12:00 noon**
PLACE WHERE MEETING WILLBE HELD:	**West Wharton County Hospital District Office** 201 S. Mechanic St., El Campo, Texas

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: October 5, 2026 (Regular Meeting), October 12, 2026 (Special Meeting), and October 28, 2026 (Special Meeting).
VI. Administrator's General Report/Financial Presentation (Action Item) – **Johnny Thompson**
   a. Cash Projection/Financial Statements (Action Item) – **Johnny Thompson**
   b. Legal Update – **Johnny Thompson**
   c. QIPP Program Updates – **Johnny Thompson**
VII. Old/Unfinished Business
   a. ECMH Repairs, Maintenance & Renovations Update – **Johnny Thompson/Steve Cooper**
   b. Avir Transition to Tikva – **Johnny Thompson**
   c. Rescind Motion on Lease Termination and Termination Letter (Action Item) – **Steve Cooper**
   d. El Campo Memorial Hospital Lease Termination (Action Item) – **Johnny Thompson/Steve Cooper**
VIII. New Business
   a. MOB Purchase Option and Drainage Issue – **Johnny Thompson/Steve Cooper**
   b. Creative Solutions to Purchase Real Estate of Silver Tree Nursing and Rehabilitation Located in Schertz, TX (Action Item) – **Johnny Thompson**
   c. Update on ECMH/ECMF – **Pamela Hunt**
   d. Update on El Campo Memorial Hospital – **Brett Kirkham**
IX. Executive Session:
   The Board will convene in executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.076 and 551.085, 418.183(f).
   The Board will continue discussion of WWCHD/ECMH Lease and Restructuring.
   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 **2nd Day of November 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 October 2026 by 2:00 p.m.**

Heidi Dine
Heidi Dine, Recording Secretary