EAST COKE COUNTY HOSPITAL DISTRICT

Agenda

Regular Meeting – November 23, 2026

The Board of Directors of the East Coke County Hospital District will meet for a regular meeting on Monday, November 23, 2026, at 1:30pm in the boardroom of the Bronte Health and Rehab Center, 900 S. State St., Bronte, Texas.

1. Call to Order
2. Establish Quorum
3. Prayer
4. Public Discussion / Public Items
5. Review/Approve Minutes of 10/19/26 meeting
6. Board Vision & Mission
   a. Discuss General Items pertaining to Board Vision & Mission
   b. Discuss Grant Applications: USDA representatives will present grant information
   c. Discuss / Approve Employee Christmas Bonus
7. Review Director of Nurses' Report
8. Review Financial Report presented by Renae Thomas
9. Review Administrators' Report
10. Bank Account Signature Cards
11. Nursing Wage Adjustment & Proposal
12. Executive Session
    a. Discuss Personnel Matters
    b. Discuss Legal Matters
    c. Discuss Property Matters
13. Discuss / Approve Executive Session Items Requiring Action
14. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with The Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meetings. This notice was posted in compliance with the Texas Open Meetings Act on November 23, 2026 at Bronte, TX.

David McWright, Vice-President

11/17/26
Date