

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
JUNE 23, 2022
Post Garza County EMS,
902 North Avenue S
6:30 P.M.**

Prayer and Pledge

- I. Call to Order:**
- II. Introductions:**
- III. Action Regarding Board Directors**
 - a. Action to Appoint and Administer Oath of Office to Precinct #3
 - b. Action Regarding Election of Officers for the Board of Directors
 - c. Action Regarding Election of Officers for the EMS Board
 - d. Action Regarding Election of Officers for Physical Therapy Project

Discussion of Old Business Action Items:

- a. Discussion / Action Regarding Physical Therapy
- b. Discussion / Action Regarding UMC Physicians Contract
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the May 16, 2022 Canvas Meeting, May 19, 2022 Regular Meeting and the June 2, 2022 Workshop Meeting.
 - b. Presentation / Discussion of Garza County Health Clinic Report for the Month ended May 31, 2022
 - c. Discussion / Action Regarding Survey
 - d. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care Report
 - b. Website
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Next Regular Meeting Scheduled for Thursday, July 21, 2022 at 6:30 p.m. in the Post Garza County EMS Facility.

IX. Adjourn:

Dated this 17th day of June, 2022.

BOARD OF DIRECTORS OF GARZA COUNTY
HEALTH CARE DISTRICT, GARZA COUNTY, TX.

By: Brandy Fannon
Brandy Fannon, Administrator

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Board of Directors, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on Courthouse door of Garza County, Texas on the 17th day of June, A.D., 2022 at 10:40 o'clock AM.

Dated this the 17th day of June, A.D., 2022.

TERRI LAURENCE
County Clerk, Garza County, Texas

By: Chela Smith
Clerk / Deputy

FILED FOR RECORD
17th day of June 20 22
at 10:40 o'clock A M
TERRI LAURENCE
COUNTY CLERK GARZA COUNTY TEXAS
By: Chela Smith Deputy

PUBLIC NOTICE

NOTICE OF MEETING OF BOARD OF DIRECTORS OF THE GARZA COUNTY HEALTH CARE DISTRICT

DATE OF MEETING: Thursday, June 23, 2022
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: POST GARZA COUNTY EMS
902 NORTH AVENUE S

The meeting will be held in compliance with Gov. Code, Ch. 551. The meeting is also being conducted in accordance with the Americans With Disabilities Act {42 U.S.C. 12101 (1991)}. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (806) 495-2828.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Board.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Health Care District Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchases, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.083 Considering the standards, guidelines, terms or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.085 Discussing pricing or financial planning information relating to a bid or negotiation for provision of services or product lines to another person if disclosure would give advantage to competitors of the hospital district or prior to publicly announcing the service or product line.

Should any final action, final decision or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be taken in open session.

FILED FOR RECORD
17th day of June 20 22
at 10:40 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By [Signature] Deputy