

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MAY 16, 2022**

The Board of Directors of the Garza County Health Care District met in a special session on Monday, May 16, 2022, in the Garza County Health Clinic. Members present were: Terry Bartlett, David Norman and Kristie Cole. Stacy Riker was unavailable for this meeting.

I. Call to Order: Terry Bartlett called the meeting to order at 12:03 p.m. stating he would be voting in order to form a quorum.

II. Introductions: There were no introductions at this time.

III. Discussion / Action of Old Business Action Items:

a. Discussion / Action Regarding Canvassing of Votes from the May 7, 2022 Election.

Brandy Fannon presented the board with the envelopes from the May 7, 2022 Election, explaining the procedure for canvassing the votes. Questions were answered by Election Administrator Jim Plummer and votes were canvassed. Kristi Cole made a motion to approve and accept the canvass as correct, seconded by David Norman which carried unanimously.

IV. Presentation / Discussion of New Business Action Items:

a. There was no new business at this time.

VI. Reports / Information Items:

a. There were no reports at this time

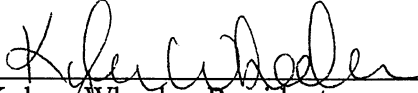
VI. Open Forum

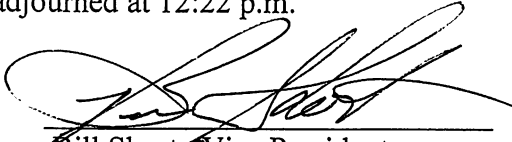
VII. Schedule Next Regular Board Meeting

a. The next Regular Board Meeting was scheduled for Thursday, May 19, 2022 at 12:00 p.m. in the Post Garza County EMS Facility.

VIII. Adjourn

With no further business, David Norman made the motion, seconded by Kristi Cole, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 12:22 p.m.


Kylene Wheeler, President


Bill Short, Vice President