# GARZA COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

AUGUST 18, 2022

Post Garza EMS Facility 902 North Avenue S 6:30 P.M.

#### PRAYER/PLEDGE

- I. Call to Order:
- II. Introductions:
- III. Discussion of Old Business Action Items:
  - a. Discussion / Action Regarding Physical Therapy.
- IV. Presentation / Discussion of New Business Action Items:
  - a. Discussion / Action Regarding Minutes of the July 21, 2022 Meeting.
  - b. Presentation / Discussion of Garza County Health Clinic Report for the Month ended July 31, 2022.
  - c. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:
  - a. Indigent Care Report
  - b. School Health Kits
- VI. Open Forum:
- VII. Schedule Next Regular Board Meeting:
  - a. Next Regular Meeting Scheduled for Thursday, September 15, 2022 at 6:30 p.m. at the Post Garza EMS Facility.
  - b. Schedule Budget Work Session. (Suggested Dates: Tuesday, September

6th, and Wednesday September 7th @ 5:00? OR Wednesday, September 7th and

Thursday, September 8th @ 5:00?)

## VIII. Adjourn:

Dated this 11th day of August, 2022.

BOARD OF DIRECTORS OF GARZA COUNTY HEALTH CARE

Hanney

DISTRICT,

GARZA COUNTY, TEXAS.

Brandy Fannon, Administrator

Dated this the 11th day of August, A.D., 2022.

TERRI LAURENCE

County Clerk, Garza County, Texas

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Deputy

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TERRI LAURENCE
COUNTY CHERK, GARZA COUNTY TEXAS
By Deputy

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#### **PUBLIC NOTICE**

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

DATE OF MEETING:

Thursday, August 18, 2022

TIME OF MEETING:

6:30 P.M.

PLACE OF MEETING:

902 NORTH AVE. 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.

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August 20 22

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TERRI AURENCE

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY JEXAS

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