

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
August 10, 2022**

The Board of Directors of the Garza County Health Care District met in a Special session on Wednesday, August 10, 2022 in the Post Garza EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon was also in attendance.

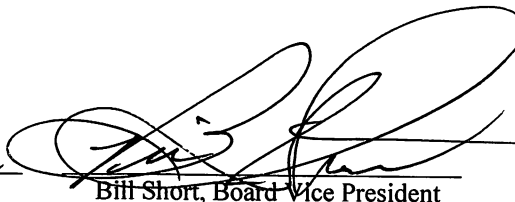
- I. **Call to Order:** Kylene Wheeler called the meeting to order at 3:30 p.m.
- II. **Introductions:** There were several introductions of the Lynn County Hospital District Staff including Anthony Bracardo CFO, Jana Bishop, Board Secretary, Tonya Price COO & CNO, Sharon Isam, Board President and Calloway Huffaker, VP of the Board. Later, Melonie Richburg and Seth Manley arrived.
- III. **Discussion / Action of Old Business Action Items:**
 - a. No Old Business to discuss.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Executive Session to Discuss Proposed Services for New Building Project as Pursuant to Section 551.085 Texas LCG (1) The board went into Executive Session with Lynn County Hospital District at 3:32 and Reconvened into Regular Session at 5:58 p.m. There were no motions to be made at this time.
- V. **Reports / Information Items:**
 - a. No Reports at this time.
- VI. **Open Forum:**

There were no comments or questions from the public.
- VII. **Schedule Next Regular Board Meeting**

The next Regular Board Meeting was scheduled for Thursday, August 18, 2022 at 6:30 p.m. in the Post Garza EMS Facility.
- VIII. **Adjourn**

With no further business, Bill Short made the motion, seconded by Rick Jones to adjourn this special meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 5:59 p.m.


Kylene Wheeler, Board President


Bill Short, Board Vice President