

**SPECIAL MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
September 8, 2022**

The Board of Directors of the Garza County Health Care District met in a Special session on Thursday, September 8, 2022 in the Post Garza EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones, and Ted Thomas. Mendy Dalby was unavailable for this meeting. 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 no introductions as this time.
- 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 flooring changes in the New Building. Rick Jones attended a progress meeting where he discovered the original design of the flooring in the large room included a black and gold track in the design on the carpet. Rick felt this was unnecessary and therefore contacted President Kylene Wheeler to call a meeting to discuss. Bill Short stated that he felt Rick Jones should have contacted him since they were both on the committee for the building. He stated this should be a common practice if either of them was unable to make the progress meeting. Rick stated that since Bill was at work at the time and unable to make the progress meeting, he just contacted Kylene. A meeting at a later date will be held to outline rules for a committee. Rick Jones spoke with Condray Design Group about possible changes. The designer suggested scattering the “track images” throughout the room eliminating the track design and not costing the District any additional money, nor holding up the project with having to order more carpet. Another option would be to change the carpet completely therefore having to order more carpet, delaying carpet layers on the project or the third option, design could stay the same with no changes. After discussion a motion was made by Rick Jones to go with the designer’s suggestion of scattering the carpet squares. A second was made by Ted Thomas with two voting yes and one voting no. The motion carries.  
Rick Jones-Yes  
Ted Thomas-Yes  
Bill Short-No
- 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, September 15, 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 Ted Thomas to adjourn this special meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 3:59 p.m.

  
\_\_\_\_\_  
Kyle Wheeler, Board President

  
\_\_\_\_\_  
Bill Short, Board Vice President