

January 2023

Regular Board Meeting

## PUBLIC NOTICE

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

DATE OF MEETING: Thursday, January 19, 2023

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: POST GARZA COUNTY EMS FACILITY

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. Any Citizen wishing to address the Board may do so. Please be aware there is a five (5) minute time limit.

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  
13<sup>th</sup> day of Jan 20 23  
at 9:35 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Celia Sanchez Deputy

January 2023

Regular Board Meeting

**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
JANUARY 19, 2023  
Post Garza County EMS Facility  
902 North Avenue S  
6:30 P.M.**

**PRAYER AND PLEDGE**

- I. Call to Order**
- II. Introductions**
- III. Presentation / Discussion of Old Business Action Items:**
  - a. New Building
  - b. EMS Sidewalk (tabled; will stay on agenda until no longer needed)
- IV. Presentation / Discussion of New Business Action Items**
  - a. Discussion / Action Regarding Minutes of December 15, 2022, Regular Meeting.
  - b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended December 2022
  - c. Presentation / Discussion of Audited Financials
  - d. Presentation / Action to Order Board of Directors Election for Saturday, May 6, 2023
  - e. Discussion / Action Regarding Appointment of Election Representative
  - f. Discussion / Action Regarding Appointment of Early Voting Ballot Board.
  - g. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items**
  - a. Indigent Care Report
- VI. Open Forum**
- VII. Executive Session**

per Texas Government Code 551.074 Discussing Personnel or hear complaints against personnel.
- VIII. Schedule Next Regular Board Meeting**
  - a. Next Regular Meeting is Scheduled for Thursday, February 16, 2023, at 6:30 p.m. in the Post-Garza County EMS Facility.

FILED FOR RECORD  
13th day of Jan 20 23  
at 9:35 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Chad Smith Deputy

FILED FOR RECORD  
 day of \_\_\_\_\_ 20\_\_\_\_  
 at \_\_\_\_\_ M  
 TERRY L. LAWRENCE  
 COUNTY CLERK, GARZA COUNTY TEXAS  
 Deputy

January 2023

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**IX. Adjourn**

Dated this 13th day of January 2023.

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

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 13th day of January, A.D., 2023 at 9:30 o'clock AM.

Dated this the 13th day of January, A.D., 2023.

TERRI LAURENCE  
County Clerk, Garza County, Texas

By: Chela Sanchez, Deputy