

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

The Board of Directors of the Garza County Health Care District met in special session on Thursday, November 10, 2022 in the Garza County Health Clinic. Members present were: Kylene Wheeler, Bill Short, Rick Jones and Mendy Dalby. Ted Thomas was unavailable for this meeting. Brandy Fannon was also in attendance.

**I. Call to Order:** Kylene called the meeting to order at 6:30 p.m.

**II. Introductions:** No Introductions

**III. Discussion/Action of Old Business Action Items:**

**a. Physical Therapy**

1. Open Surveys-The board chose to split the surveys amongst themselves and read and count each comment/selection. There was a total of 2,260 surveys sent out. 313 Surveys were returned. There were 523 comments/selections throughout the surveys returned.
2. Discuss Building Options—The board thanked the community for their input and suggestions. They will take them all into consideration and do their due diligence in researching what will be most feasible for the District and for the community.

**IV. Presentation/Discussion of New Business Action Items:**

There was no new business at this time.

**V. Reports/Informational Items:**

**a. No Reports at this time**

**VI. Open Forum:**

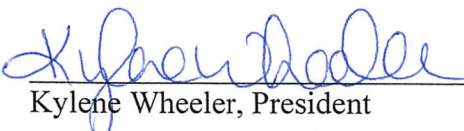
Randy Conner signed up to speak. He asked what a “Specialty Clinic” was and wanted to know how the board thought they could get Specialists to come to Post if they can’t get an MD to come. The board told him that is part of their research they will have to do. Kylene stated that there may be a semi-retired specialists that may want to come a few times a month.


**VII. Schedule Next Regular Board Meeting:**

**a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, November 17, 2022 at 12 p.m. in the Post Garza EMS Facility.**

**VIII. Adjourn:**

With no further discussions, Bill Short made the motion, seconded by Rick Jones, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:46 p.m.

  
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Kylene Wheeler, President

  
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Bill Short, Vice President  
Rick Jones; Secretary