GARZA COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Special Meeting/Work Session April 20, 2023

Garza County Healthcare District-New Building, 1104 North Avenue S 4:00 p.m.

- I. Call to Order:
- II. Introductions:
- III. Presentation / Discussion of Old Business Action Items:
 - a. Nothing to discuss at this time
- IV. Presentation / Discussion of New Business Action Items:
 - a. **Executive Session** Pursuant to 551.074 of the Texas Government Code to Discuss personnel or hear complaints against personnel.
- V. Reports / Information Items:
 - a. No Reports at this time
- VI. Open Forum:
- VII. Schedule Next Regular Board Meeting:
 - a. Next Regular Meeting Scheduled for Thursday, April 20, 2023 at 6:30 p.m. in the Post Garza County EMS Facility.

VIII. Adjourn:

Dated this 17th day of April, 2023.

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

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 17th day of April, A.D., 2023 at 10:400 o'clock

Dated this the 17th day of April, 2023.

Terri Laurence

County Clerk, Garza County, Texas

By: Mul Sander, Deputy

at D' 40 o'clock A M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

By County CLERK CARZA COUNTY TEXAS

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PUBLIC NOTICE

NOTICE OF SPECIAL MEETING/WORK SESSION OF BOARD OF DIRECTORS OF THE GARZA COUNTY HEALTH CARE DISTRICT

DATE OF MEETING:

Thursday, April 20, 2023

TIME OF MEETING:

4:00 P.M.

PLACE OF MEETING:

Garza County HealthCare District

1104 N. 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. 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
y. •	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.

If 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.

at O'clock A M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

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