

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MARCH 28, 2023**

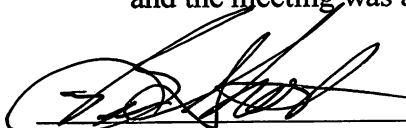
The Board of Directors of the Garza County Health Care District met in a special session on Tuesday, March 28, 2023, in the Post Garza EMS Facility. Members present were: Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon was also present.

- I. Call to Order:** Bill Short called the meeting to order at 6:33 p.m.
- II. Introductions:**
- III. Discussion / Action of Old Business Action Items:**
 - a. No old business to discuss at this time.
- IV. Presentation / Discussion of New Business Action Items:**
 - a. At this time Bill Short stated that he would like to go into Executive Session Pursuant to 551.072 of the Texas Government Code to Discuss purchases, exchange, lease or value of real property. The board went into Executive Session at 6:34 p.m. and resumed Regular Session at 8:27. There were no motions at this time.
- Reports / Information Items:**
 - a. No reports at this time.
- VI. Open Forum**

There was no one from the public at this meeting.
- VII. Schedule Next Regular Board Meeting**

The next Regular Board Meeting was scheduled for Thursday, April 20, 2023, at 6:30 p.m. in the Post EMS Facility.
- VIII. Adjourn**

With no further business, Rick Jones made the motion, seconded by Mendy Dalby, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 8:34 p.m.



Bill Short, President



Rick Jones, Secretary