

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
April 11, 2023**

The Board of Directors of the Garza County Health Care District met in a special work session on Thursday, April 11, 2023, in the new facility located at 1102 North Avenue S. Members present were: Bill Short, Rick Jones, Ted Thomas and Mendy Dalby

Ted Thomas opened the meeting with a prayer.

- I. **Call to Order:** Bill Short called the meeting to order at 4:30 p.m. stating the meeting was being held in the new building due to EMS having a training in the other building.
- II. **Introductions:** There were no introductions of the public that attended.
- III. **Discussion / Action of Old Business Action Items:**
 - a. There was nothing to discuss at this time.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Randy Conner to discuss Health Care District in General.

Mr. Conner asked several questions regarding the new building. He asked what the official finish date was, Bill responded with October 28, 2022 stating that Pharr and Company actually finished approximately 9 days early. He also stated that the work that has been done such as the concrete and light poles were considered to be warranty items, not items to complete the project. Mr. Conner also asked if UMCP had put in a bid for the new building. Bill stated that they had not put in a bid for the new building and that UMCP was here to clarify a few things regarding the clinic and answer the boards questions that they have regarding the clinic. Mr. Conner also stated for the record that he was giving Brandy a Public Records request for a copy of the audio and certified agenda from March 17, 2022 meeting for the closed meeting. He also stated that he hoped it would go smoother than the last public records request did in which the lawyers were involved and sending

him certified letters asking for more clarification. He stated to the board that he felt like the board needed to get different legal representation since the current legal team also represented the last board. The board thanked Mr. Conner for his input.

- b. Open Forum-Mike Travis asked the board if they would consider moving the Open Forum up to this point before the Executive Session began. The board agreed. Mike Travis was the only one to sign up to speak. Mr. Travis commended the current board of directors on doing a good job trying to make things right and thanked them for not being part of the “good ole boy” program. The board thanked Mr. Travis for his compliments and input.

- c. Executive Session:

At this time Bill Short stated that the board would like to convene into Executive Session Pursuant to 551.072 of the Texas Government Code to Discuss purchases, exchange, lease or value of real property and asked that everyone but UMCP leave the building. The board convened into Executive Session at 4:57 p.m. The board re-convened into Regular Session at 5:21 p.m. After reconvening into Regular Session Ted Thomas stated that he thought they were going to discuss the building and the dentist. Brandy stated that it was not on the agenda, Ted stated that he discussed this with Brandy earlier in the week at which point Brandy stated that it was supposed to be discussed in Executive Session. At this point Bill Short stated that the board was going to go back into Executive Session. The board convened into Executive Session at 5:26 p.m. for a second time and reconvened into Regular Session at 6:10 p.m. There were no decisions or motions to be made at this time.

VI. Reports / Information Items:

- a. There were no reports at this time


VI. Open Forum was conducted earlier in the meeting

VII. Schedule Next Regular Board Meeting

- a. The next Regular Board Meeting was scheduled for Thursday, April 20, 2023 at 6:30 p.m. in the Post Garza 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 6:11 p.m.


Bill Short, President


Rick Jones, Secretary