

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

DATE OF MEETING: Thursday, May 18, 2023
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: Garza County EMS, 902 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 to speak during open forum.

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.

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.

FILED FOR RECORD
12th day of May 20 23
at 10:11 o'clock A M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By *Chelle Smother* Deputy

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Post Garza EMS Facility,
902 NORTH AVENUE S**

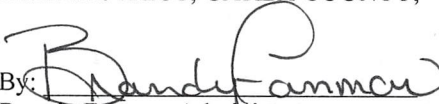
May 18, 2023 6:30 P.M.

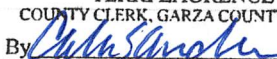
Pledge and Prayer

- I. Call to Order:**
- II. Introductions:**
- III. Action Regarding Board Directors**
 - a. Action to Administer Oath of Office to Precinct #2, #3 and #4
 - b. Action Regarding Election of Officers for the Board of Directors
 - c. Action Regarding Election of Officers for the EMS Board**Discussion / Action of Old Business Action Items:**
 - a. RFP-Clinic Management Executive Session to Discuss Bids Pursuant to Sec 551.085 Texas LCD (1)
 - b. New Building
- IV. Discussion / Action of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the April 20, 2023 Regular and Special meeting.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended April 2023.
 - c. Presentation / Discussion Randy Conner to discuss Health Care District in General.
 - d. Discussion / Action Regarding Calendar Yr. 2022 Tobacco Settlement Proceeds.
 - e. Discussion / Action Regarding the Financial Statements and the Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care Report
- VI. Public Forum:**
- VII. Schedule the Next Board Meetings:**
 - a. Schedule Next Regular Board Meeting for June 15, 2023 at 6:30 p.m. at the Post-Garza County EMS Facility.
- VIII. Adjourn:**

Dated this 12th day of May, 2023.

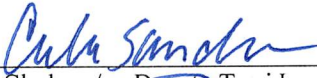
BOARD OF DIRECTORS OF GARZA COUNTY HEALTH CARE DISTRICT, GARZA COUNTY, TEXAS.

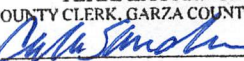
By: 
Brandy Fannon, Administrator

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12th day of May 20 23
at 10:11 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By:  Deputy

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 12th day of May, A.D., 2023 at 10:11 o'clock AM

Dated this the 12th day of May, A.D., 2023.

By: 
Clerk / Deputy Terri Laurence
County Clerk, Garza County, Texas

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12th day of May 2023
at 10:11 o'clock AM
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By  Deputy

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FIELD FOR RECORD
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JERRY VALENCE
COUNTY CLERK GARZA COUNTY TEXAS
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