

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
APRIL 20, 2023**

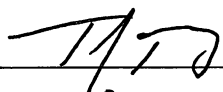
The Board of Directors of the Garza County Health Care District met in a Special session on Thursday, April 20, 2023, in the Garza County Health Clinic. Members present were: Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon was also in attendance.

- I. **Call to Order:** Bill Short called the meeting to order at 4:00 p.m.
- II. **Introductions:** The Staff of the Garza County Health Clinic were in attendance.
- III. **Discussion / Action of Old Business Action Items:**
 - a. There was no old business to discuss at this time.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. At this time Bill Short stated that the board would convene into Executive Session Pursuant to 551.074 of the Texas Government Code to Discuss personnel or hear complaints against personnel. The board convened into Executive Session at 4:07 along with the staff from the Garza County Health Clinic. The board came out of Executive Session at 5:13 p.m. with no decisions to be made.
- V. **Reports / Information Items:**
 - a. No Reports at this time.
- VI. **Open Forum**


There was no one from the public to speak
- VII. **Schedule Next Regular Board Meeting**

The next regularly scheduled meeting is scheduled for Thursday, May 18, 2023 at 6:30 p.m. in the Post Garza EMS Facility.
- VIII. **Adjourn**

With No further business, Rick Jones made the motion to adjourn this meeting of the Board of Directors seconded by Mendy Dalby. The motion carried unanimously and the meeting was adjourned at 5:14 p.m.



Bill Short, President
Ted Thomas



Rick Jones, Secretary