


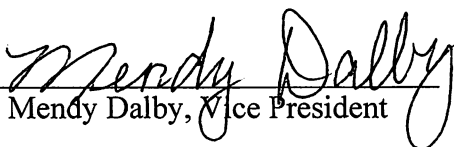
**SPÉCIAL MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
MAY 25, 2023**

The Board of Directors of the Garza County Health Care District met in a special session on Thursday, May 25, 2023, in the new facility located at 1002 North Avenue S. Members present were: Ted Thomas, Mendy Dalby, Rick Jones, Bill Short and Cynthia Mason. Brandy Fannon was unavailable for this meeting.

- I. **Call to Order:** Ted Thomas called the meeting to order at 5:00 p.m.
- II. **Introductions:** There were no introductions at this time.
- III. **Discussion / Action of New Business Action Items:**
  - a. At 5:00 p.m. Ted Thomas called the meeting into Executive Session to Discuss purchases, exchange, lease or value of real property as Pursuant to Sec. 551.072 of the Texas Government Code. The board reconvened into regular session at 5:45. There were no motions made.
- IV. **Presentation / Discussion of Old Business Action Items:**
- VI. **Reports / Information Items:**
  - a. There were no reports at this time
- VI. **Open Forum**
  - a. There was no one from the public to speak.
- VII. **Schedule Next Regular Board Meeting**
  - a. The next Regular Board Meeting was scheduled for Thursday, June 15, 2023 at 6:30 p.m. in the Post Garza County EMS Facility.
- VIII. **Adjourn**

With no further business, Bill Short made the motion, seconded by Rick Jones, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 6:00 p.m.

  
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Ted Thomas, President

  
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Mendy Dalby, Vice President