

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MAY 10, 2023**

The Board of Directors of the Garza County Health Care District met in a special session on Wednesday, May 10, 2023, in the Garza County Health Clinic. 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 5:00 p.m.

II. Introductions: There were no introductions at this time.

III. Discussion / Action of New Business Action Items:

a. The board decided to begin with New Business Canvassing of Votes before going into their Executive Session.

Discussion / Action Regarding Canvassing of Votes from the May 6, 2023 Election.

Kylene Wheeler, Elections Administrator for the County presented the board with the tabulations from the May 6, 2023 Election. Questions were answered and votes were canvassed. Rick Jones made a motion to approve and accept the canvass as presented, seconded by Ted Thomas which carried unanimously.

IV. Presentation / Discussion of Old Business Action Items:

a. At 5:11 Bill Short 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 5:48. Rick Jones made a motion to the following terms of lease with Dr. Xochitl Anderton. Dr. Anderton will provide Renters Insurance, Pay Rent to the District in the amount of \$2300 per month. She will pay ½ of the utilities, gas, electricity and water. She will provide all her own equipment, furniture, internet or additional services needed to run her practice. The District has agreed to cover the construction costs, ½ of the utilities ie, gas, electricity and water, provide janitorial services, as well as property and liability insurance. Mendy Dalby seconded the motion which carried

unanimously.

VI. Reports / Information Items:

a. There were no reports at this time

VI. Open Forum

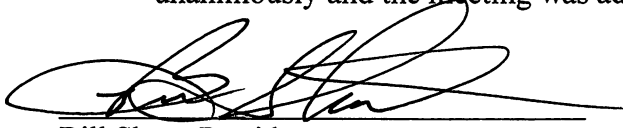
a. There was no one from the public to speak.

VII. Schedule Next Regular Board Meeting

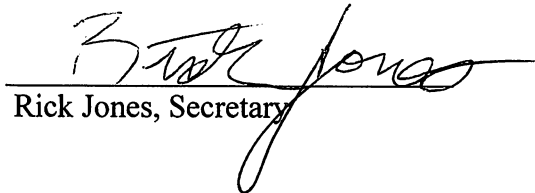
a. The next Regular Board Meeting was scheduled for Thursday, May 18, 2023
at 6:30 p.m. in the Post Garza County EMS Facility.

VIII. Adjourn

With no further business, Rick Jones made the motion, seconded by Ted Thomas, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 6:22 p.m.



Bill Short, President



Rick Jones, Secretary