

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
AUGUST 17, 2023
Post Garza EMS Facility
902 North Avenue S
6:30 P.M.**

PRAYER/PLEDGE

- I. Call to Order:**
- II. Introductions:**
- III. Discussion of Old Business Action Items:**
 - a. Discussion / Action Regarding Attorney
 - b. Discussion / Action Regarding New Building
 - 1. Progress of New Building Construction
 - 2. Progress of New Building Landscaping
 - c. Presentation / Discussion Regarding Progress of Management Transition
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the July 20, 2023 Meeting.
 - b. Presentation / Discussion of Garza County Health Clinic Report for the Month ended July 31, 2023.
 - c. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care Report
 - b. Chamber After Hours
- VI. Open Forum:**
- VII. Schedule of Next Meetings:**
 - a. Budget Work Sessions Scheduled for Tuesday, August 22, 2023, at 5:00 p.m. at the Post Garza EMS Facility and Wednesday, August 23, 2023, at 5:00 p.m. at the Post Garza EMS Facility.
 - b. Tax Rate Hearing Scheduled for Thursday, September 21, 2023, at 6:15 p.m. at the Post Garza EMS Facility.
 - c. Next Regular Meeting Scheduled for Thursday, September 21, 2023, at 6:30 p.m. at the Post Garza EMS Facility.
- VIII. Adjourn:**

Dated this 11th day of August 2023.

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

By: Brandy Fannon
Brandy Fannon, Administrator

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 11th day of August, A.D., 2023 at 1035 o'clock AM.

Dated this the 11th day of August, A.D., 2023.

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

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FILED FOR RECORD
11:40 day of August 2023
at 1035 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: Terri Laurence Deputy

PUBLIC NOTICE

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

DATE OF MEETING: Thursday, August 17, 2023

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: 902 NORTH 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.

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.

Should 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.