

**SPECIAL MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
February 1, 2024**

The Board of Directors of the Garza County Health Care District met in a special session on Thursday, February 1, 2024, in the GCHD Medical Plaza. Members present were: Ted Thomas, Mendy Dalby, Rick Jones, Bill Short, and Cynthia Mason. Brandy Fannon was also present.

- I. **Call to Order:** Ted Thomas called the meeting to order at 4:00 p.m.
- II. **Introductions:** Let the record show Melanie Richburg, Anthony Bracato and Seth Manley with Lynn County Hospital District, Randy Conner, Donnie Cornell and Curt Chapman were all in attendance.
- III. **Discussion / Action of New Business Action Items:**
 - a. Ted asked the board if they wanted everyone to stay in during Executive Session or if they wanted to hear each person individually. The board determined they would like to hear each person individually with Lynn County going first as they must get to Tahoka for a board meeting. Let the records show that the board convened into Executive Session at 4:01 to Discuss personnel or hear complaints against personnel as Pursuant to Sec 551.074 of the Texas Government Code. The board reconvened into regular session at 6:36 p.m. with no action being taken, or needed.
- IV. **Presentation / Discussion of Old Business Action Items:**

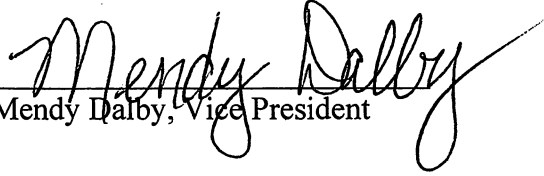
Nothing at this time.
- V. **Reports / Information Items:**
 - a. There were no reports at this time
- VI. **Open Forum**
 - a. There was no one from the public to speak.
- VII. **Schedule Next Regular Board Meeting**
 - a. The next Regular Board Meeting was scheduled for Thursday, February 15, 2024 at 5:00 p.m. in the GCHD Medical Plaza at 1002 North Avenue S.

VIII. Adjourn

With no further business, Mendy Dalby 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 6:38 p.m.



Ted Thomas, President



Mendy Dalby, Vice President