

**GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
GCHD Medical Plaza,  
1002 NORTH AVENUE S**

**May 16, 2024                      5:00 P.M.**

**Pledge and Prayer**

I. Call to Order:

**II. Introductions:**

**III. Action Regarding Board Directors**

- a. Action to Administer Oath of Office to Precinct #1, #2 and At Large Positions
- b. Action Regarding Election of Officers for the Board of Directors
- c. Action Regarding Election of Officers for the EMS Board

**Discussion / Action of Old Business Action Items:**

- a. Flag Poles

**IV. Discussion / Action of New Business Action Items:**

- a. Discussion / Action Regarding Minutes of the April 18, 2024 Regular Meeting
- b. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended April 2024.
- c. Discussion / Action Regarding Bank Depository
- d. Discussion / Action Regarding Lighting at Clinic
- e. Discussion / Action Regarding District Operations
- f. Discussion / Action Regarding District By-Laws/Special District Laws
- g. Discussion / Action Regarding Calendar Yr. 2023 Tobacco Settlement
- h. Discussion / Action Regarding the Financial Statements and the Payment of the Monthly Bills.

**V. Reports / Information Items:**

- a. Indigent Care Report

**VI. Public Forum:**

**VII. Schedule the Next Board Meetings:**

- a. Schedule Next Regular Board Meeting for June 20, 2024 at 5:00 p.m. at the GCHD Medical Plaza.

**VIII. Adjourn:**

Dated this 9th day of May, 2024.

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 9th day of May, A.D., 2024 at \_\_\_\_\_ o'clock \_\_\_\_\_.

Dated this the 9<sup>th</sup> day of May, A.D., 2024.

By: Shelley Kimberlin  
Clerk / Deputy Terri Laurence  
County Clerk, Garza County, Texas

FILED FOR RECORD  
9 day of May, 2024  
at 2:38 o'clock P M

TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By: Shelley Kimberlin Deputy

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

DATE OF MEETING: Thursday, May 16, 2024

TIME OF MEETING: 5:00 P.M.

PLACE OF MEETING: GCHD Medical Plaza, 1002 N. 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. Please be aware there is a five (5) minute time limit to speak during open forum.

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.

If 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.

FILED FOR RECORD  
9 day of May 20 24  
at 2:38 o'clock P M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Spelby Kimberlin Deputy