


**SPECIAL MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
May 14, 2024**

The Board of Directors of the Garza County Healthcare District met in a Special meeting on Tuesday, May 14, 2024, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Bill Short, Precinct #2 Director, Cynthia Mason, and Precinct #3 Director, Ted Thomas. Precinct #4 Director, Mendy Dalby was unavailable for this meeting. Administrator, Brandy Fannon was also present.

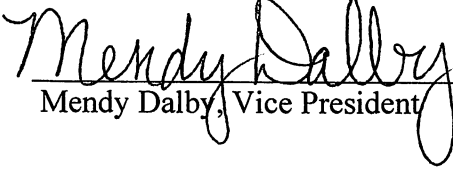
- I. **Call to Order:** Ted Thomas called the meeting to order at 5:01 p.m. stating will be voting to form a quorum.
- II. **Introductions:** There were no introductions at this time.
- III. **Presentation / Discussion of Old Business Action Items:**
Nothing at this time.
- IV. **Discussion / Action of New Business Action Items:**
 - a. Discussion / Action Regarding Canvassing of Votes from the May 4, 2024 Election.
Kylene Wheeler, Elections Administrator for the County presented the board with the tabulations from the May 4, 2024 Election. Precinct #4 Director, Mendy Dalby arrived at 5:03 p.m. therefore Ted Thomas will no longer need to vote. Questions were answered and votes were canvassed. Bill Short made a motion to approve and accept the canvass as presented, seconded by Mendy Dalby 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 16, 2024 at 5:00 p.m. in the GCHD Medical Plaza Facility.

VIII. Adjourn

With no further business, Bill Short made the motion, seconded by Mendy Dalby, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 5:12 p.m.



Ted Thomas, President



Mendy Dalby, Vice President