

January 2025

Regular Board Meeting

## PUBLIC NOTICE

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

DATE OF MEETING: Thursday, January 16, 2025

TIME OF MEETING: 5:00 P.M.

PLACE OF MEETING: GCHD MEDICAL PLAZA BLDG

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. Any Citizen wishing to address the Board may do so. Please be aware there is a five (5) minute time limit.

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.

FILED FOR RECORD  
8<sup>th</sup> day of Jan. 20 25  
at 9:45 o'clock A.M.  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Angie Lemmu Deputy

January 2025

Regular Board Meeting

**GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
JANUARY 16, 2025  
GCHD Medical Plaza Bldg.  
1002 North Avenue S  
5:00 P.M.**

**PRAYER AND PLEDGE**

- I. Call to Order**
- II. Introductions**
- III. Presentation / Discussion of Old Business Action Items:**
  - a. GCHD Bylaws
  - b. Flagpole
- IV. Presentation / Discussion of New Business Action Items**
  - a. Discussion / Action Regarding Minutes of December 12, 2024, Regular Meeting.
  - b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended October 2024
  - c. Presentation / Discussion Audit Report FYE 9/30/24
  - d. Presentation / Action to Order Board of Directors Election for Saturday, May 3, 2025
  - e. Discussion / Action Regarding Appointment of Election Representative
  - f. Discussion / Action Regarding Appointment of Early Voting Ballot Board.
  - g. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items**
  - a. Indigent Care Report
- VI. Open Forum**
- VII. Schedule Next Regular Board Meeting**
  - a. Next Regular Meeting is Scheduled for Thursday, February 20, 2025, at 5:00 p.m. in the GCHD Medical Plaza Bldg.

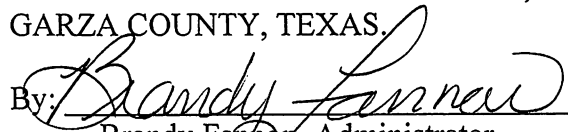
FILED FOR RECORD  
8<sup>th</sup> day of Jan. 20 25  
at 9:42 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By *[Signature]* Deputy

**VIII. Adjourn**

Dated this 8th day of January 2025.

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

By:

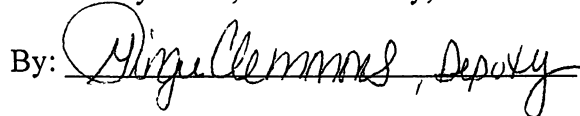
  
Brandy Fannon, Administrator


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 8th day of January, A.D., 2025 at 9:42 o'clock AM.

Dated this the 8th day of January, A.D., 2025

TERRI LAURENCE  
County Clerk, Garza County, Texas

By:

  
Terri Laurence, Deputy

FILED FOR RECORD  
8<sup>th</sup> day of Jan. 2025  
at 9:42 o'clock AM  
TERRI LAURENCE  
COUNTY CLERK GARZA COUNTY TEXAS  
By  Deputy