



PRIMARY CARE CLINIC ADVISORY BOARD

NOTICE OF MEETING

AGENDA May 23, 2024

Notice is hereby given that the PRIMARY CARE CLINIC ADVISORY Board will hold a Meeting on **Thursday, the 23rd day of May, 2024, at 5:30 pm**, at Laguna Vista City Hall located at 122 Fernandez, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Board should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, then such closed meeting or executive session will be held by the Board. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting.

Call to Order

Pledge of Allegiance


Roll Call

OPEN FORUM: At this time, the audience is allowed 3 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.

- A. **NEW BUSINESS:** Discussion, consideration, and potential action on any of the following items:
1. **BOARD MEMBER APPOINTMENT** – Discussion and possible action regarding election of Vice President of PCC Advisory Board (City Manager).
 2. **NEW HORIZON HEALTH CARE** – Update regarding the new clinic in Laguna Vista (City Manager)
 3. **MISSION STATEMENT** – Discussion and possible action to create mission statement for advisory board (City Manager).
- B. **ADJOURNMENT**

CERTIFICATION

I, do hereby certify that the May 23, 2024 notice of meeting of the Primary Care Advisory Board of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before May 20, 2024. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.


Crystal Chapa, Secretary