

**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
APRIL 21, 2022**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, April 21, 2022, in the Post Garza EMS Facility. Members present were: Terry Bartlett, Stacy Riker and David Norman. Kristie Cole was unavailable for this meeting. Brandy Fannon was also in attendance along with Reyes Jiminez and staff of UMCP.

- I. **Call to Order:** Terry Bartlett called the meeting to order at 12:00 p.m. stating he would be voting in order to make a quorum. A prayer was said followed by the Pledge of Allegiance to the US Flag and the Texas Pledge.
- II. **Introductions:** There were several people from the public available for this meeting.
- III. **Discussion / Action of Old Business Action Items:**
  - a. Terry Bartlett updated the board on the Physical Therapy building, stating there was an updated document in their packets. This item will remain on the agenda until it is no longer needed.
  - b. Discussion/Action regarding a website. The board looked at three different proposals that they were given at the last meeting. After discussion it was a motion was made by Stacy Riker to reach out to Your Web Pro which is the same group that takes care of the Chamber of Commerce Website. David Norman seconded the motion which passed unanimously.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding Minutes of the March 17, 2022, Regular Meeting and the March 25, 2022, Special Meeting.

After reading the minutes Stacy Riker pointed out that the March 25<sup>th</sup> Minutes needed to be corrected on the Schedule Next Regular Board Meeting section. It needs to be changed from March 21, 2022, to April 21, 2022. A motion was made by David Norman, seconded by Stacy Riker to accept the minutes with the correction being made. The motion carried unanimously.
  - b. There was not anything for item b
  - c. Randy Conner to discuss GCHCD in general. Terry changed the order in

which Mr. Conner would speak skipping to Mr. Stark first. Mr. Conner was in agreement with this. Mr. Conner asked if the board had discussed voting on UMC Rehab to provide the services for the physical therapy. Terry stated that the District does not have a contract with anyone to provide the services, that bids have not gone out yet. Mr. Conner had concerns about the board and how everyone sitting on the ballot came about. Stacy Riker tried explaining to Mr. Conner which Precinct everyone was in. Terry Bartlett told Mr. Conner he would get clarification for him and would have it at the next meeting for him. Mr. Conner asked about Public Records stating he has received two certified letters asking for clarifications on his requests. He wants to know if there is a law that says this has to happen. Terry Bartlett stated that due to Mr. Conner filing an official complaint with the District Attorney thus putting the board in a position to have to take these measures. Mr. Conner stated that he did not put the board in that position but rather the board put themselves in that position. Mr. Conner asked if he is the only one getting letters about public records. Brandy asked if she could have permission to speak on this. Brandy explained to Mr. Conner that all Public Records Requests were now going through the legal team and if they believe a clarification needs to be made they are requiring the letter be sent out. This is for anyone making records request and not just him. Mr. Conner moved on to another subject stating he was concerned about Rodney with the EMS having to repay the loan and asked that the board consider forgiving that loan so Rodney could use that payment towards payroll and other services the EMS needs. Terry Bartlett thanked Mr. Conner.

- d. Roger Stark to discuss Operational Side of Physical Therapy. Terry thanked Mr. Stark for providing several questions to the board ahead of time and he wanted to go over those questions and provide answers. Mr. Stark and Mr. Conner were both in agreement. Those questions and answers are attached to these minutes. Mr. Stark did ask a few more questions such as “What is the purpose of having two facilities” Terry Bartlett stated that it is our (the District’s) responsibility to provide service to the community. Mr. Stark stated he can’t make the numbers work to make this a profitable facility. Mr. Bartlett explained that like the clinic, the facility would operate off payments from insurance, individuals’ payments and offset the cost of the facility. At this point, Mr. Bartlett again thanked Mr. Stark and then went on to Mr. Conner.
- e. Presentation / Discussion of the Garza County Health Care District Audit. Jerry Hill with Anderson Hill LLP provided the audit report for the Garza County Health Care District stating it was a true and correct audit with no issues.
- f. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended March 31, 2022.

The clinic report was presented Reyes Jiminez reporting Revenues in the amount of \$48,577.63 and Expenses of \$49,118.58 which gives a loss of

\$540.95 for the month; 612 visits and 1,384 procedures.

- g. At this time Terry Bartlett asked the board to consider asking UMCP to provide a mid level provider (Physician Assistance or Nurse Practitioner) to pick up extended hours. After discussion with Reyes Jiminez, the Chief Operating Officer of UMC Physicians a motion was made by Stacy Riker to look for a mid level and CMA to work the same hours as Angie's staff to help get people in to see a provider in a timelier manner. A second was made by David Norman which passed unanimously.

- h. Discussion / Action Regarding the Financial Statements and Payment of the Monthly bills.

After Review, David Norman made the motion to approve the financial statements and payment of the monthly bills a presented. The motion was seconded by Stacy Riker and carried unanimously.

**V. Reports / Information Items:**

- a. Brandy Fannon presented the Indigent Care Report for the month ending March 31, 2022, which shows 5 clients in the program, monthly expenses of \$879.29, YTD expenses of \$3,874.65 which leaves \$146,125.00 remaining for the year.

**VI. Open Forum**

Mike Travis was the only one to sign up for Open Forum. He stated that as a PA with 35 years of experience in the medical field that the board should consider having a mid level provider to help Angie. He suggests that the board as well as Angie be involved in looking at the applicant and making the decision. He also stated as far as an M.D. goes the board should utilize TTUHSC Residents.

**VII. Schedule Next Regular Board Meeting**

The board scheduled a Meeting for Canvassing Votes for May 16, 2022 at noon in the EMS Facility.

The next Regular Board Meeting was scheduled for Thursday, May 19, 2022, at 12:00 p.m. in the Post Garza EMS facility.

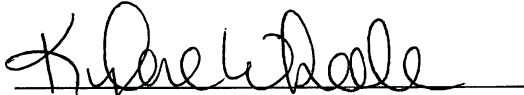
Terry stated that at this time the board would go into Executive Session to have a private consultation with their attorney. He thanked the community for their


attendance. The board convened into Executive Session at 1:38 p.m.

**VIII. Adjourn**

The board came out of Executive Session at 2:45.

With no further business, David Norman, seconded by Stacy Riker made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 2:45 p.m.

  
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President Kylene Wheeler

  
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Vice President Bill Short