

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
JULY 21, 2022**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, July 21, 2022 in the Post Garza County EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones and Ted Thomas. Brandy Fannon and UMCP were also in attendance.

- I. **Call to Order:** Kylene called the meeting to order at 6:32 p.m.
- II. **Introductions:** There were no introductions
- III. **Action Regarding Board Directors**
 - Action to appoint/administer Oath of Office to Precinct #4
 - a. After discussion there was a motion made by Rick Jones to appoint Mendy Dalby to the Precinct #4 Position. A second was made by Bill Short which carried unanimously. Brandy Fannon administered the Oath of Office and the Statement of Officer.
 - b. Action Regarding Election of Officers
After discussion, a motion was made by Rick Jones to keep Kylene Wheeler as President. The motion was seconded by Bill Short and carried unanimously. A motion was then made by Rick Jones to keep Bill Short as Vice President, with a second being made by Ted Thomas carrying unanimously. A third motion was made by Bill Short and seconded by Ted Thomas to continue with Rick Jones as Secretary of the Board. This motion and second carried unanimously.
 - c. Action Regarding Election of Officers for the EMS Board.
After a discussion, a motion was made by Bill Short to keep the EMS Representatives as Kylene Wheeler and Ted Thomas. A second was made by Rick Jones and it carried unanimously.
 - d. Action Regarding Election of Officers for Building Project
After discussion a motion was made by Ted Thomas and Seconded by Mendy Dalby to keep Bill Short and Rick Jones as the Building Project Representatives. The motion carried unanimously.
- IV. **Discussion / Action of Old Business Action Items:**

- a. Julia Childs -Post Dispatch Regarding Facebook Page
The board informed Julia Childs that after checking with our lawyers it was determined that in order to ensure compliance with the Texas Government Code, GCHCD could not authorize the Post Dispatch to create a Facebook poll on GCHCD's behalf in regard to the new building. Julia stated that she understood and that after looking into it further the dynamics of her followers were 70% women and 30% men and would be an unfair poll. She did thank the board for the opportunity.
- b. Discussion / Action Regarding Executive Session to Discuss Proposed Services for the New Building Project as pursuant to Section 551.085 Texas LCG (1)
At 6:45 p.m. the District announced they would go into Executive Session to discuss proposed services for Building Project as Pursuant to Section 551.085 LCG (1), and once they are done discussing the building they would ask UMCP to step back into the room to further their Executive Session to Discuss Personnel Matters as Pursuant to Section 551.074 Texas LCG (1) UMCP was asked into the Executive Session at 7:20 p.m. and the Board reconvened into Regular Session at 7:40 p.m.
- c. Discussion / Action Regarding Physical Therapy
Bill Short updated the board stating as of the last progress meeting, they will start measuring for the exterior windows and doors. Atmos will install gas meter, City of Post will install water meter, Excel will be doing site survey of the underground electrical ditch, coordinating with the electrician, and determining where the underground electrical will be running to the transformer. They will start the prep work for pouring the concrete for the lot. Joe Marts has built up the dirt at the parking lot and will come back to grade the dirt to where it needs to be and get it ready for the concrete work. They will start forming and pouring the concrete curbs and parking lot. There is no motion necessary as this will remain on the agenda until it is no longer needed.

V. **Presentation / Discussion of New Business Action Items:**

- a. Discussion / Action Regarding the Minutes of the June 30, 2022 Regular Board Meeting and the July 12, 2022 Special Meeting.
After reading the Minutes of the June 30, 2022 Regular Board Meeting and the July 12, 2022 Special Meeting, Bill Short made the motion to approve the minutes as presented. Rick Jones seconded the motion which carried unanimously.
- b. Discussion / Action Regarding Executive Session to Discuss Personnel Matters Pursuant to Section 551.074 Texas LCG (1)

Addressed above.

- c. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended June, 2022.

Julie Cruz with UMCP presented the clinic report for the month ended June 30, 2022, reporting revenues of \$34,788.55, expenses of \$39,602.35, which gives a loss of \$4,813.80.

- d. Discussion / Action Regarding Financial Statement and Payment of the Monthly Bills.

After discussion of the monthly bills A motion was made by Bill Short, seconded by Rick Jones to approve the financial statements and payment of the monthly bills including Application #5 to Pharr as presented. The motion carried unanimously.

V. Reports / Information Items:

- a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended June 30, 2022, reporting 5 clients in the program, \$419.70 spent for the month and YTD expenditures of \$4,477.94 which leaves \$145,522.06 remaining in the budget.

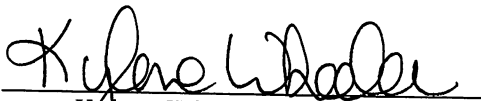
VI. Open Forum No one from the public spoke

VII. Schedule Next Regular Board Meeting

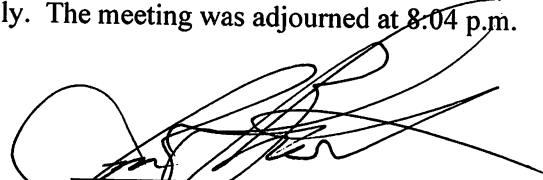
The next Regular Board Meeting was scheduled for Thursday, August 18, 2022 at 6:30 p.m. in the Post Garza EMS Facility.

VIII. Adjourn

With no further business, Rick Jones made the motion to adjourn, a second was made by Ted Thomas which passed unanimously. The meeting was adjourned at 8:04 p.m.



Kyle Wheeler, President



Bill Short, Vice President