

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
AUGUST 18, 2022**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, August 18, 2022 in the Pos Garza EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon was also in attendance.

**I. Call to Order:** Kylene called the meeting to order at 6:31 p.m.

**II. Introductions:** There were no introductions

**III. Discussion / Action of Old Business Action Items:**

a. Discussion / Action Regarding Physical Therapy.

Bill updated the board on the progress of the building. This item will remain on the agenda until it is no longer needed.

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

a. Discussion / Action Regarding the Minutes of the July 21, 2022 Regular Meeting.

After reading Minutes of the July 21, 2022 Regular Meeting, Bill made the motion to approve the minutes. Rick seconded the motion, which carried unanimously.

b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended July 2022.

Julie Cruz gave the report via phone for the month ended July 2022, reporting revenues of \$31,637, expenses of \$53,964.00, leaving a loss of \$21,340.54; 456 clinic visits and 828 procedures. No motion necessary.

c. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.

After review of the financial statements, Mendy Dalby made the motion to approve the financial statements and payment of the monthly bills as presented. Bill Short seconded the motion which carried unanimously.

**V. Reports / Information Items:**

a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended July

31, 2022, reporting 5 clients in the program, \$1037.13 spent for the month and YTD expenditures of \$5,515.07 which leaves \$144,484.93 in the budget.

- b. Mendy gave a report on the Health Kits that the board gave out to the returning school kids. There were 735 kits given out to Elementary, Middle School, High School and the local Head Start Program.

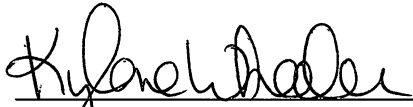
**VI. Open Forum**


**VII. Schedule Next Regular Board Meet**

- a. The next Regular Board Meeting was scheduled for Thursday, September 15, 2022 at 6:30 p.m. in the Post Garza EMS Facility
- b. Two Special Budget Work Sessions were scheduled for Tuesday, August 23rd, 2022 at 2:00pm, and Thursday, August 25th, at 2:00 p.m. in the Post Garza EMS Facility.

**VIII. Adjourn**

With no further business, Rick made the motion, seconded by Mendy, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:11 p.m.

  
Kylene Wheeler, President

  
Bill Short, Vice President