

## TAX RATE HEARING

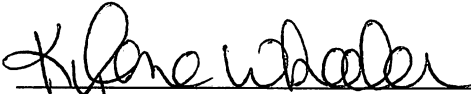
### **GARZA COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS**


**SEPTEMBER 15, 2022 6:15 P.M.**

**Post Garza EMS Facility  
902 North Avenue S, Post, Texas**

The Board of Directors of the Garza County Health Care District met at 6:15 p.m. Thursday, September 15, 2022 in the Post Garza EMS Facility for the purpose of holding a Tax Rate Hearing. Members present were: Kylene Wheeler, Bill Short, Rick Jones, and Ted Thomas. Brandy Fannon, Administrator, was also in attendance.

- I. **Call to Order:** Kylene Wheeler called the meeting to order at 6:15 p.m.
- II. **Presentation / Discussion of New Business Items:**
  - a. Tax Rate Hearing  
Kylene asked the Board if there was any discussion or remarks regarding the \$.1229 per \$100 valuation proposed tax rate. The Board replied that they were still in agreement with the \$.1229 proposed tax rate, which is the no new revenue rate.
- III. **Open Forum:** There was no one from the public to speak at this meeting.
- IV. **Schedule Next Meeting:**
  - a. The next Regular Meeting is scheduled for Thursday, September 15, 2022 at 6:30 p.m.
- V. **Adjourn:**  
With no further business, Bill Short made the motion to adjourn. Rick Jones seconded the motion which carried unanimously and the meeting was adjourned at 6:31 p.m.

  
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Kylene Wheeler, President

  
\_\_\_\_\_  
Bill Short, Vice President

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 15, 2022**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, September 15, 2022 in the Post Garza EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones and Ted Thomas. Brandy Fannon was also in attendance along with Julie Cruz and Laura Smith, from UMCP.

- I. **Call to Order:** Kylene Wheeler called the meeting to order at 6:31 p.m.
- II. **Introductions:** 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, stating the flooring was done, millwork was being installed, as well as door hardware. They are waiting on the electrical to be finished.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding the Adoption of the 2022-2023 Budget.  
After discussion, Ted Thomas made a motion to adopt the 2022-2023 Budget as presented. Bill Short seconded the motion which carried unanimously.
  - b. Discussion / Action Regarding Proposal to Set the 2022 Tax Rate of \$0.1229 per \$100 Taxable Valuation for the District's fiscal year ended 9-30-23.  
No one from the public spoke concerning this item, Rick Jones made a motion to set the 2022 Tax Rate of \$0.1229 per \$100 Taxable Valuation for the District's fiscal year ended 9-30-23. A second was made by Ted Thomas which carried unanimously.
  - c. Discussion / Action Regarding the Minutes of the August 10, 2022 Special Meeting, the August 18, 2022 Regular Meeting, the August 23, 2022 Budget Work Session and the September 8, 2022 Special Meeting.  
After reading the Minutes of the August 10, 2022 Special Meeting, the August 18, 2022 Regular Meeting, the August 23, 2022 Budget Work Session and the September 8, 2022 Special Meeting, Bill Short made the

motion, seconded by Rick Jones, to approve the Minutes as presented. The motion carried by a unanimous vote.

- d. At this time Mendy Dalby arrived for the meeting.

Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended August 31, 2022. Julie Cruz presented the clinic report for the month ended August 31, 2022 reporting collections of \$52,398.48, expenses of \$60,400.31, leaving a loss of \$8,001.83; 653 clinic visits and 1,410 procedures. The board also discussed the clinic providing workers comp. It was determined they will wait six months and then revisit the issue. The board also agreed on Tuesday, October 18, 2022 from 3:30 to 6:30 P.M. for an Open House for the community to come and meet Chelsi, reacquaint with Angie and meet the new staff from the clinic.

- e. Resolution for Legal Services

After discussion, Bill Short read a Resolution to retain general counsel. Rick Jones made a motion to approve and a second was made by Bill Short which carried unanimously.

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

After discussion Mendy Dalby made the motion to approve the Financial Statements and payment of Monthly Bills as presented. Ted Thomas 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 August 31, 2022, reporting 5 clients in the program, \$1,466.13 spent for the month, and YTD expenditures of \$6,981.20, which leaves \$143,018.80 remaining in the budget.

- b. County Indigent Conference will be held October 10-14th in Georgetown.

**VI. Open Forum**

- a. There was no one from the public to speak.

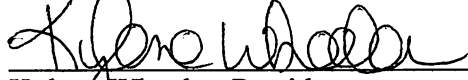
**VII. Schedule Next Regular Board Meeting**

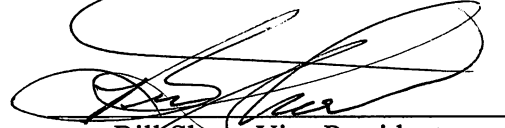
- a. The next Regular Board Meeting was scheduled for Thursday, October 20, 2022 at 6:30 p.m. in the Post Garza EMS Facility.

**VIII. Adjourn**

With no further business, Bill Short made the motion, seconded by Rick Jones, to adjourn this meeting of the Board of Directors. The motion carried unanimously.

The meeting was adjourned at 7:29 p.m.

  
Kylene Wheeler, President

  
Bill Short, Vice President