

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
NOVEMBER 17, 2022**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, November 17, 2022 in the Garza County Health Clinic. Members present were: Kylene Wheeler, Rick Jones and Mendy Dalby. Brandy Fannon, District Administrator was also in attendance. Matt Tinsley, Julie Cruz, Laura Smith, and Hayli Price were at the meeting as well representing UMCP.

- I. **Call to Order:** Kylene Wheeler called the meeting to order at 6:31 p.m. stating she would be voting in order to form a quorum.
- II. **Introductions:** Matt Tinsley was introduced as the new COO with UMCP
- III. **Discussion/Action of Old Business Action Items:**
 - a. Physical Therapy- The board discussed what is next after the survey. They will do research on a Specialty Clinic, Rick wanted to put it on the record that an Urgent Care/24 Hour clinic is not something that is feasible at this time. The board discussed the concrete sidewalk at the EMS that had been tabled at the last meeting. Rick made a motion for Brandy to get some local quotes to bring back to the board. If those are over the \$5,000 mark then we can put it in the paper for actual Bids. Mendy Dalby seconded the motion which carried unanimously. Rick Jones made a motion to table the landscaping for the new building until the whole board was present. Mendy Dalby seconded this motion which carried unanimously. Brandy updated the board on the Alter G Equipment that was discussed at the last meeting. She could not find anywhere that a motion was made in past minutes to sell the equipment. She did reach out to the legal counsel about the equipment. They came back and said that the board will probably not recover all of their money. Brandy reached out to the Director at the Alter G company. He gave two options, one was for the board to say they absolutely did not want the equipment and he would do everything he could to get us as much of our money back as he could or we could let them come set up the equipment, use it for 90 days and determine if we still don't want it. If we go that route and decide after the 90 days we don't want it they will come pick it up and will only charge a \$2500 shipping fee. After discussion, Mendy Dalby made a motion to tell the company we did not want the equipment, Rick seconded the motion and it passed unanimously. Brandy will reach out to the company to get the refund started.

IV. Presentation/discussion of New Business Action Items:

- a.** Discussion/Action Regarding the Minutes of the October 20, 2022 Regular Meeting and the November 10th Special Meeting.

After reading the minutes, Rick Jones made the motion, seconded by Mendy Dalby, to approve the minutes of the October Regular Meeting and the November 10th Special Meeting as presented. The motion carried unanimously.

- b.** Presentation/Discussion of the Garza County Health Clinic Report for the month ended October 2022.

Matt Tinsley presented the Garza County Health Clinic Report for the month ended October 31, 2022 reporting Revenues of \$25,011.36 and Expenditures of \$55,676.87 which gives a loss of \$30,665.51 There was a \$22,913.58 that was previously given to the clinic from the TIPPS Revenue which is First Care; however, it was later determined that it was supposed to go to the hospital rather than the clinics. This amount was taken away from the Revenue's this month. ; 674 Visits and 1,611 Procedures. The board also discussed with UMCP about the possibility of extended hours or possibly a Saturday clinic. The board asked about a float possibly coming out on a Saturday. UMCP stated they could absolutely look into it and get back with them. Julie Cruz stated that the community is going to have to utilize the facility to make it feasible. At this point the board has added Chelsi Henzler but until the community starts utilizing the clinic a little more we will continue to have a deficit. Opening for more hours will of course cost more so again the public will have to utilize these services. The board asked about doing more advertising and possibly listing the services that the clinic does offer as some of the surveys asked for the things the clinic already does. Julie stated she would get with Brandy and get a staff photo shoot set up to advertise through the UMC Facebook page as well as the local newspaper.

- c.** Presentation/Discussion Randy Connor to discuss Health Care District in General.

Mr. Conner did not come to the meeting.

- d.** Discussion / Action Regarding Seized Property

After discussion a motion was made by Rick Jones with a second by Mendy Dalby to accept the sale of seized property. The motion passed unanimously.

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

After review of bills and financial statements Mendy Dalby made a motion to approve the payment of bills and financial statements. The motion was seconded by Rick Jones and passed unanimously.

V. Reports/Informational Items:

- a. Brandy presented the Indigent Care Report for October reporting 6 clients in the program, monthly expense in the amount of \$1017.09, which left \$148,982.91 remaining in the budget for the year.
- b. Brandy also informed the Board that she will be attending the Annual Election Seminar scheduled for November 28th thru December 2nd in Austin.
- c. Brandy informed the Board that the Auditors will be at the clinic the 13th and 14th of December.

VI. Open Forum:

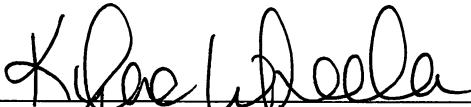
There were no comments from the public

VII. Schedule Next Regular Board Meeting:

- a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, December 15, 2022 at 6:30 p.m. in the Garza County EMS Facility.

VIII. Adjourn:

With no further discussion, Rick Jones made the motion, seconded by Mendy Dalby, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:42 p.m.



Kylee Wheeler, President



Bill Short, Vice President