

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

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, December 15, 2022 in the Garza County 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: No introductions

III. Discussion/Action of Old Business Action Items:

a. Discussion / Action Regarding New Building

Brandy reported that they are done with the building itself, however the light poles have just been resolved. The Engineers came up with an agreement that they can use 30 foot poles rather than the original 40 foot poles and not have to move the posts. The poles have been ordered. The board spoke at length about what can go into the building, taking into consideration the surveys. A motion was made by Mendy to put an RFP out with a broad spectrum of medical services to lease the building. Ted Thomas seconded the motion which passed unanimously.

b. EMS Sidewalk

At the last meeting the board asked Brandy to get some bids on laying sidewalk at the EMS Facility. There was only one bid received, however Ted stated he really did not want to spend any additional money until it is determined what will happen with the building. After discussion, Ted made a motion to table this item until a later date. This motion was seconded by Mendy and passed unanimously.

IV. Presentation/discussion of New Business Action Items:

a. Discussion / Action regarding minutes from the November 17, 2022 Meeting. After reading over the minutes a motion was made by Bill Short with a second by Rick Jones to approve the minutes as presented.

b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended November 30, 2022. (Note: At this time Mendy Dalby left the meeting, however there is still a quorum)

Julie Cruz gave the clinic report showing 707 Visits for the Month, 1,848 Procedures with a loss of \$1,116.71. No action was necessary.

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

After discussion, Bill Short made the motion, seconded by Rick Jones, to approve the Financial Statements and payment of the monthly bills as presented. The

motion carried unanimously.

V. **Reports / Information Items**

- a. Brandy presented the Indigent Care Report for November reporting 6 clients in the program, monthly expense in the amount \$0, which left \$148,982.91 remaining in the budget for the year.

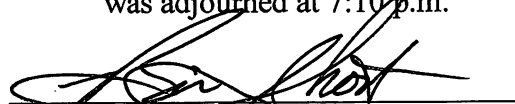
Open Forum: Mike Travis signed up to speak. He stated that he would recommend to UMCP that they break down out of how many visits were walk in visits. The board thanked him for being there and speaking.

VII. **Schedule Next Regular Board Meeting:**

- a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, January 19, 2023 at 6:30 p.m. in the Garza County EMS Facility

VIII. **Adjourn:**

With no further business, Rick Jones made the motion, seconded by Bill Short, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:10 p.m.



Kyleene Wheeler, President
Bill Short



Bill Short, Vice President
Rick Jones