

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
OCTOBER 20, 2022**

The Board of Directors of the Garza County Health Care District met in a Regular Session on Thursday, October 20, 2022 in the Post Garza EMS Facility. Members present were: Kylene Wheeler, Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon, Julie Cruz and Laura Smith were also in attendance.

I. Call to Order.

Kylene called the meeting to order at 6:31 p.m.

II. Introductions: No introductions

III. Presentation / Discussion of Old Business Action Items:

Rick updated the board on the progress of the building. It is nearing completion. The board was informed they would need to think about landscaping options in the future for the building. The board tabled the landscaping until the next meeting. Ted had a concern about the equipment purchased as to whether it had been placed for sale yet. Brandy stated she was not aware she was supposed to have put it on the market to sale. Ted felt this had been discussed, Brandy will look in the minutes to determine if it should have been done and apologized that it had not been done.

IV. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding Minutes from the September 15, 2022 Tax Rate Hearing and the September 15, 2022 Regular Meeting.**

After review of minutes a motion was made by Bill Short to accept the minutes as presented. A second was made by Rick Jones. The motion passed unanimously.

- b. Presentation/Discussion of Garza County Health Clinic Report for the month ended September 30, 2022.**

Julie Cruz gave the report for the month ended September 30, 2022, showing Revenues in the amount of \$48,123.60, expenses in the amount of \$61,328.58 giving a loss of \$13,204.98. 626 Visits and 1,507 Procedures. No action necessary.

c. Discussion / Action Regarding Seized Property

After discussion a motion was made by Bill Short to approve the sale of the Seized Property described as the following: Lots Twenty (20), Twenty-one (21), Twenty-two (22), and Twenty-three (23), Bock One (1), of the Bingham Addition, to the City of Post, Garza County, Texas (121-0001-0020-000-00-00)

d. Presentation / Discussion Regarding Concrete for EMS Building

The board was asked to consider putting a concrete sidewalk in front of the EMS facility to tie in the 3 buildings together. After discussion, Ted Thomas stated he would like to slow down on the spending until the building is done and the board can see where they stand financially. Bill Short made a motion to table this item until a later date. Ted Thomas seconded the motion which carried unanimously.

e. Discussion/Action Regarding Payment of the Financial Statements

After review a motion was made by Bill Short seconded by Rick Jones accepting the financial statements as presented as well as Application #8 to Pharr Construction. The motion carried unanimously.

V. Reports / Informational Items:

a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report stating there were 5 clients on the program with an expense of \$166.87 for the month of September. A total of \$7,148.07 was spent for the fiscal year ended September 30, 2022. Total budgeted amount remaining for FYE 9-30-22 was \$142,851.93.

VI. Open Forum: There were two individuals in the audience. They did not sign up to speak, however they did ask a few questions and Board President Kylene Wheeler did respond to those questions.

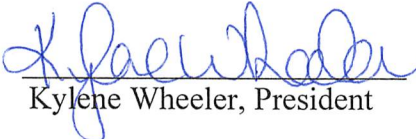
VII. Schedule Meetings:


a. A meeting was set for Thursday, November 3, 2022 at the Post EMS Facility to open the Surveys that were sent out to the public.

b. The next regular meeting was scheduled for 6:30 p.m. on Thursday, November 17, 2022, in the Post Garza EMS Facility.

VIII. Adjourn:

With no further discussion or 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 7:37 p.m.


Kylene Wheeler, President



Bill Short, Vice President
Rick Jones Secretary