

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
JANUARY 19, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, January 19, 2023 in the Post Garza EMS Facility. Members present were: Bill Short, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon and UMCP Corporate employees were also in attendance.

- I. **Call to Order:** Bill Short called the meeting to order at 6:30 p.m. Bill stated that Kylene Wheeler had resigned from the board after taking a position with the County as the Joint Elections Administrator. Due to the fact that the Joint Elections Administrator runs the Health Care District Elections she needed to resign so there was no conflict of interest. Kylene was in the audience and was thanked for her service. Brandy informed the board that they could appoint someone to the Precinct 2 position or they could add it to the current election as the filing deadline is not until February 17, 2023. Mendy made a motion to ask for volunteers and go ahead and appoint the position as soon as possible. Ted Thomas seconded the motion which passed unanimously. At this time Bill Short will move to the President spot.
- II. **Introductions:** Post-Dispatch Representatives, as well as Kylene Wheeler, Cynthia Mason and Randy Connor were in attendance.
- III. **Discussion / Action of Old Business Action Items:**
  - a. Building is ready, however waiting on light poles to arrive. Should be here mid-February. Generator has been installed at EMS. They will do a test run of it on January 23<sup>rd</sup>. Rodney and Brandy will be there for that. The RFP should be in both the Lubbock AJ and the Post-Dispatch with a due date of the 20<sup>th</sup> of February.
  - b. EMS Sidewalk-Rick Jones made a motion to go ahead with the sidewalk. Ted Thomas made a comment that he was just not ready to spend more money on the EMS until everything is done with the building. There was no second, therefore the motion died.
- IV. **Presentation / Discussion of New Business Action Items:**

- a) Discussion / Action Regarding the Minutes of the December 15, 2022 Regular Meeting.  
After reading the minutes, Mendy Dalby made the motion to approve Minutes of the December 15, 2022 Regular Meeting as presented. Rick Jones seconded the motion which carried unanimously.
- b) Presentation / Discussion of the Garza County Health Clinic Report for the Month ended December 31, 2022.  
Julie Cruz presented the clinic report for the month ended December 31, 2022, reporting revenues in the amount of \$72,799.00, expenses of \$64,606.29 giving a **profit** of \$8,192.71; 628 clinic visits and 1,968 procedures for the month. Ted did ask about an x-ray tech and Julie stated they have an interview set up the following week. She stated the biggest issue is finding someone who can do more than just x-rays as there are not enough x-rays for someone to be hired full time just do to them. They are looking for an NCT that can also help work the front desk when there are no x-rays to be taken. No action was necessary.
- c) Presentation of Audited Financials.  
Jerry Hill with Anderson Hill and Associates went over the audited financials stating it was a true and correct audit with no issues.
- d) Discussion / Action to Order the Board of Directors Election for Saturday, May 6, 2023.  
Mendy Dalby made the motion to Order the Board of Directors Election for Saturday May 6, 2023. Rick Jones seconded the motion which carried unanimously.
- e) Discussion / Action Regarding the Appointment of Election Representative for the Secretary of the Board for the May 6, 2023 Directors Election.  
Ted Thomas made the motion to Appoint Brandy Fannon as the Election Representative for the Secretary of the Board for the May 6, 2023 Directors Election. The motion was seconded by Rick Jones and was carried unanimously.
- f) Discussion / Action Regarding Appointment of Early Voting Election Judge and Alternate for the May 6, 2023 Directors Election.

Mendy Dalby made the motion to appoint Shirley Taylor and Vicki Gray as Early Voting Judge and Alternate Judge. Ted Thomas seconded the motion which carried unanimously.

g) **Discussion / Action Regarding Financial Statements and Payment of Monthly Bills.**

After review and discussion of the Financial Statements and Monthly Bills, Rick Jones made the motion to approve the financial statements and payment of the monthly bills as presented. Mendy Dalby seconded the motion, which carried unanimously.

**V. Reports / Information Items**

- a. Brandy presented the Indigent Care Report for the month ended December 31, 2023, reporting 6 clients in the program, with expenses in the amount of \$2,164.12 and YTD expense of \$3,181.21 which leaves \$146,818.79 remaining in the budget for the year.

**VI. Open Forum:** Ted asked a question regarding the auditors number for the building. He felt the amount should have been 1.5 million and the auditor had 1.7 million. Brandy stated she would get with the auditor and get back with the whole board regarding the amount of the building.


**VII. Executive Session per Texas Government Code 551.074 Discussing Personnel or hear complaints against personnel. Time Out: 7:13 p.m. Time Back: 7:27 p.m. No decisions made during Executive Session.**


**VIII. Schedule Next Regular Board Meeting**

- a. The next Regular Board Meeting was scheduled for Thursday, February 16, 2023 at 6:30 p.m. in the Post Garza EMS Facility.

**IX. Adjourn**

With no further business, Mendy Dalby, seconded by Rick Jones, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:35 p.m.

  
Bill Short, President

  
Rick Jones, Secretary