

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
February 15, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Wednesday, February 15, 2023 in the Post Garza EMS Facility. Members present were: Bill Shor, Rick Jones, Ted Thomas and Mendy Dalby. Brandy Fannon, was also in attendance.

- I. **Call to Order:** Bill Short called the meeting to order at 6:01 p.m.
- II. **Introductions:** The Post Dispatch, Chamber of Commerce Representative and Cynthia Mason were in attendance.
- III. **Discussion / Action of Old Business Action Items:**
 - a. Bill stated the light poles have been received and are being installed. The generator was tested last month and everything looks good on it. We have the keys to the building. The RFP's are due on the 20th of February. We have not received any as of yet but most wait until the due to turn those in. Bill stated we will also need to be thinking about landscaping and can discuss that in detail at the next meeting.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding the Minutes of the January 19, 2023 Regular Meeting.
After reading the minutes, Rick Jones made the motion to approve Minutes of the January 19,2023 Regular Meeting as presented. Ted Thomas seconded the motion which carried unanimously.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended January 2023.
Brandy Fannon presented the clinic report for the month ended January 31, 2023, reporting revenues in the amount of \$60,460.33, expenses of \$59,275.55 giving a **PROFIT** of \$1,184.78; 612 clinic visits and 1,628 procedures for the month. No action was necessary.

- c. 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. Later in the meeting Ted Thomas made a motion to hold the last two payment Apps #11 and Final #12 until something could be done about the concrete in the parking lot where water/ice sits. Mendy Dalby seconded this motion which passed unanimously.

- d. Discussion / Action Regarding Sale of Seized Property

After discussion, Rick Jones made a motion to agree to the sell of two seized properties. Ted Thomas seconded the motion which carried unanimously.

V. **Reports / Information Items**

- a. Brandy presented the Indigent Care Report for the month ended January 31, 2023, reporting 4 clients in the program, with January expense in the amount of \$2,421.16 and YTD expense of \$5,602.37 which leaves \$144,397.63 remaining in the budget for the year.

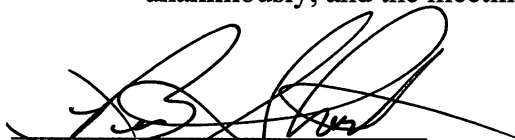
VI. **Open Forum:** There was no one from the public signed up to speak.

VII. **Schedule Next Regular Board Meeting**

- a. The next Regular Board Meeting was scheduled for Thursday, March 9, 2023 at 6:30 p.m. in the Post Garza EMS Facility with the understanding that Brandy may not be available for this meeting as she will still be out for surgery.

VIII. **Adjourn**

With no further business, Rick Jones, seconded by Mendy Dalby, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 6:17 p.m.


Bill Short, Acting President


Rick Jones, Secretary