

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MARCH 9, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, March 9, 2023, in the Post Garza EMS Facility. Members present were: Bill Short, Rick Jones and Mendy Dalby. Ted Thomas was unavailable for this meeting. Brandy Fannon was on medical leave.

- I. **Call to Order:** Bill Short called the meeting to order at 6:30 p.m. stating he would be voting in order to form a quorum.
- II. **Introductions:** There were no introductions to be made
- III. **Discussion / Action of Old Business Action Items:**
 - a. New Building

Bill informed the board the light poles are being worked on. They had a hard time getting the touch up paint to fix any superficial scratches obtained during shipping; they have received it and will that part done possibly by this weekend, then hopefully get a crane out next week to get them put up as long as the weather cooperates.

The Architect had a meeting with Pharr and Company and the Engineers. It was determined the grade did not hit where it was designed to be. Pharr will have the South half ripped out, will regrade that portion to the correct grade and then will repour the concrete. They hope to get this started next week. According to Grant with Condray Architect and Design, Pharr was very willing to get this repaired correctly. Grant did suggest that we release the Application #11 as there are several subcontractors whose work does not include any of the parking lot work that need to get paid for their services. Grant also suggested holding the last Pay App #12 until the concrete issue is fixed.

Rick Jones made a motion to release payment for Pay App #11 and hold Pay App# 12 which is final bill until the concrete work is complete and correct. Mendy Dalby seconded the motion which passed unanimously.
 - b. Bill informed the board that it is getting time to decide what to do about the landscaping at the new building. He let the board know that Tom's Tree Place can build a design and then we can put out an RFP on that design or we can have an RFP done and just have the bidders send out their own designs. Mendy Dalby made a motion to have Tom's Tree Place build a design Rick Jones

seconded the motion which passed unanimously.

- c. Bill stated that they received two RFP's, one from Lynn County Hospital District and one from Dr. Xochi Anderton. Lynn County is requesting the clinic as well as the new building. If they get the clinic, they will put a physical therapy in the new building along with a fast track clinic and pay \$15,000 for the rent of both buildings. The dentist would like to use a portion of the building to put her dental services in and be able to expand her current business.
- d. At this time the board has asked the public to step out as they go into Executive Session to Pursuant to Texas Government Code Section 551.072 Discussing purchases, exchange, lease or value of real property. The board went into Executive Session at 6:39 p.m. and came back out at 7:02 p.m. A motion was made by Rick Jones to table this item and have an Executive Work Session set up to discuss the RFP's more in depth and invite both Lynn County Hospital District and Dr. Anderton to answer additional questions. Mendy Dalby seconded the motion which passed unanimously.

IV. Presentation / Discussion of New Business Action Items:

- a. Regarding the Minutes of the February 15, 2023, Regular Meeting.
After reading the minutes, Mendy Dalby made the motion to approve the Minutes of the February 15, 2023, Regular Meeting as presented. Rick Jones seconded the motion which carried unanimously.
- b. Presentation / Discussion of the Garza County Health Clinic Report for the Months Ended February 2023.
There was no report available at this time as this meeting was rescheduled for an earlier date therefore financials are not complete at this time in the month.
- c. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.
After review, Mendy Dalby made the motion to approve the Financial Statements and payment of the monthly bills as presented. The motion was seconded by Rick Jones and carried unanimously.

V. Reports / Information Items:

- a. Bill presented the Indigent Care Report for the month ended, February 28, 2023, which shows 4 clients in the program, monthly expenses of \$809.06, YTD expenses of \$6,411.43 which leaves \$143,588.57 remaining in

the budget for the year.

- b. Drawing for Places on the Ballot was conducted by Kay Postell on Monday, February 27th. The first name to appear on the ballot for Precinct #2 will be Cynthia Mason with Brittney Carson to follow. Ted Thomas and Mendy Dalby's names will also be present on the ballot according to their perspective precincts.

VI. Open Forum


There was no one from the public that signed up to speak.

VII. Schedule Next Regular Board Meeting


The next Regular Board Meeting was scheduled for Thursday, April 20, 2023, at 6:30 p.m. in the Post EMS Facility.

VIII. Adjourn

With no further business, Mendy Dalby made the motion, seconded by Rick Jones, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 7:19 p.m.



Bill Short, President



Rick Jones, Secretary