

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

The Board of Directors of the Garza County Health Care District met in a regular session meeting on Thursday, June 15, 2023 in the Post Garza EMS Facility. Members present were: Ted Thomas, Mendy Dalby, Rick Jones, and Cynthia Mason. Bill Short was unable to attend. Brandy Fannon was also in attendance.

I. Call to Order: Ted Thomas called the meeting to order at 6:31 p.m.

II. Introductions: There were no introductions

III. Discussion / Action of Old Business Action Items:

a. Discussion / Action Regarding New Building

Brandy let the board know that with the heat, some of the molding came off the walls in the large room. She contacted Pharr and they came in and fixed it adding brad nails to help hold it up. There was also a small leak, they believe it is coming from the outside light so they patched that and said if it continued to leak to let them know and they would get the roofer out to take care of it.

b. Brandy met with Greg of Carson Construction, Dr. Anderton and Joel Ritchie, Senior Equipment Executive from Midwest Dental to go over the scope of work. He stated that there would have to be more trenching done than originally planned because the vacuum air lines cannot go over the ceiling as originally thought. Greg is getting estimates for the additional work.

c. Discussion Regarding General info on the clinic Management. GCHCD is still working with Lynn County and UMCP regarding the transition of management services. Things are moving in a positive manner. The board will meet with Lynn County in Executive Session later in the meeting to continue with discussions.

d. RFP's for Legal Services-There were two RFP's submitted. The first was from the current lawyer Brad J. Davidson Law Firm and the second was from Richards & Elder Gibson & Sheen. There were no landscape bids received.

- e. At this time the board went into Executive Session. The board convened into Executive Session at 6:59 p.m. and reconvened into Regular Session at 7:39 p.m.

Once out of Executive Session the board stated they were going to table the RFP regarding an attorney until they all had a chance to look over the submissions and will make a decision at the next regular board meeting. Mendy Dalby made a motion which was seconded by Rick Jones and passed unanimously. Rick Jones also made a motion to cover the COBRA for those staff that chose to stay with Lynn County. Mendy Dalby seconded the motion which carried unanimously.

Melanie with Lynn County Hospital District made the announcement that they were able to retain all employees except the office manager who chose to stay on with UMCP.

IV. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding the Minutes of the May 18, 2023 Regular Meeting and the May 25, 2023 Special Meeting.

After reading the Minutes, Mendy Dalby made the motion to approve the minutes as presented. Rick Jones seconded the motion, the motion carried.

- b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended May 31, 2023.

Brandy Fannon presented the clinic report for May with Revenues in the amount of \$45,674.21, Expenses of \$53,988.77, giving a loss of \$8,314.56: 565 clinic visits and 1269 procedures.

- c. Discussion / Action Chamber After Hours

After discussion a motion was made by Rick Jones to Host the Chamber of Commerce After Hours, Cynthia Mason seconded the motion which carried unanimously.

- d. Discussion / Action Regarding Financial Statements and Payment of Monthly Bills.

After review and discussion, Mendy Dalby made the motion to approve the Financial Statements and payment of the monthly bills. Rick Jones

seconded the motion which carried unanimously.

V. Reports / Information Items:

a. Brandy Fannon presented the Indigent Care Report for the month ended on May 31, 2023 reporting 5 clients in the program, May expense of \$1,026.66, YTD expense of \$8,515.24 which leaves \$141,484.76 remaining in the budget.

VI. Open Forum:

No one from the public signed up to speak.

VII. Schedule Next Regular Board Meeting

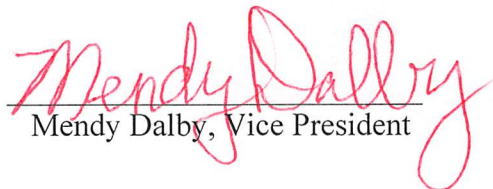
The next Regular Board Meeting was scheduled for Thursday, July 20, 2023 at 6:30 p.m. in the Post Garza EMS Facility.

VIII. Adjourn

With no further business, Mendy Dalby made the motion, seconded by Cynthia Mason to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:55 p.m.



Ted Thomas, President



Mendy Dalby, Vice President