

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MAY 18, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, May 18, 2023, in the Post Garza EMS Facility. Members present were: Bill Short, 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 6:31 p.m.

II. Introductions: Cynthia Mason

III. Action Regarding Board Directors

a. Action to Administer Oath of Office to Precinct #2, #3 and #4.

After reading the Oath of Office Cynthia Mason was elected to the Precinct #2 partial position, Ted Thomas was elected to Precinct #3 and Mendy Dalby was elected to the Precinct #4 Position.

b. Action Regarding Election of Officers for the Board of Directors.

There were two nominations made. A nomination was made by Mendy Dalby to elect Ted Thomas as President, and Rick Jones nominated Bill Short as President. After a vote was taken, 3-1 with Rick Jones voting for Bill and Mendy, Ted and Cynthia voting for Ted. With a motion by Mendy Dalby and a second by Cynthia Mason, Ted Thomas was named President. A motion was then made by Ted Thomas and seconded by Rick Jones to elect Mendy Dalby as Vice-President, the motion carried unanimously. A motion was then made by Bill Short, seconded by Mendy Dalby to elect Rick Jones as the Secretary of the Board. The motion carried unanimously.

c. Action Regarding Election of Officers for the EMS Board.

After discussion, Rick Jones made a motion to elect Cynthia Mason to the EMS Board, seconded by Mendy Dalby and carried unanimously. Mendy Dalby made a motion to elect Bill Short as the second representative to the EMS Board, Cynthia Mason seconded the motion which carried unanimously.

III. Discussion / Action of Old Business Action Items:

- a. *At this time Ted Thomas asked that the board go into Executive Session to discuss RFP-Clinic Management Bids Pursuant to Section 551.085 Texas LCD (1) of the Texas Government Code. Executive Session was entered into at 6:41 p.m. The board reconvened at 7:04 p.m. Ted Thomas stated that there was only one bid received.*

Bill Short made a motion to accept the single bid by Lynn County to begin management services of the clinic pending further negotiations. Rick Jones seconded the motion which carried unanimously.

- b. Update on New Building

The board met with Dr. Anderton and Carson Construction to discuss lease terms. Dr. Anderton will plan to open her practice in early September after construction is done to complete the needs of her equipment and rooms. Dr. Anderson will lease 2,303 square foot of the building. The remaining 1500 square foot of space will remain available for lease.

IV. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding the Minutes of the April 20, 2023 Special and Regular Meeting.

After reading the minutes, Rick Jones made the motion, seconded by Mendy Dalby to approve the minutes of the April 20th, Special and Regular Meeting, which carried unanimously.

- b. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended April 30, 2023.

Julie Cruz was available by phone to give the report for the month ended April 30, 2023 reporting \$43,356.68 in Revenue, \$58,581.03 in expenses leaving a loss of \$15,224.35. There were 513 Visits and 1,287 Procedures during the month.

- c. Discussion / Action Regarding Randy Conner to discuss GCHCD in General. Mr. Conner was not present.

- d. Discussion / Action Regarding the Calendar year 2022 Tobacco Settlement Proceeds. A motion was made by Bill Short to donate the full amount, \$11,578.00 to the Post Garza EMS. Mendy Dalby seconded the motion which

carried unanimously.

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

After discussion, Bill Short, seconded by Rick Jones, made a motion to approve Financial Statements and payment of the monthly bills as presented.

The motion carried unanimously.

V. Reports / Information Items:

- a. The Indigent Care Report for the month ended April 30, 2023 was presented by Brandy Fannon reporting 4 clients in the program; monthly expense in the amount of \$199.99 and YTD expenditures in the amount of \$7,488.58, which leaves \$142,511.42 remaining in the budget for the year.

VI. Open Forum

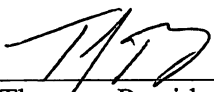
No one from the public signed up to speak.

VII. Schedule Next Regular Board Meeting

- a. The next Regular Board Meeting was scheduled for Thursday, June 15, 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 Bill Short, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 7:23 p.m.



Ted Thomas, President



Mendy Dalby, Vice President