

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
JULY 20, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, July 20, 2023 in the Garza County Health Clinic. Members present were: Ted Thomas, Mendy Dalby, Bill Short, Rick Jones and Cynthia Mason. Brandy Fannon was also in attendance.

- I. **Call to Order:** Ted 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 RFP for Attorney  
After discussion, Bill Short made a motion to table this item until they could get more information regarding advertising for an attorney. Mendy Dalby seconded the motion which carried unanimously.
  - b. Discussion / Action Regarding Bid for Landscape RFP  
After Discussion Mendy Dalby made a motion to go with the bid from Julio Rojas to put rock down at the new building. A second was made by Bill Short and passed unanimously.
  - c. Discussion / Action Regarding Progress of the New Building  
Ted updated the board stating that he spoke with Greg with Carson Construction stating that the plumbers have been in the building all last week, electricians should be in this week, and he is hoping by next week his crew can get in there and start getting the drywall up for the walls. There was no motion for this item.
  - d. Presentation / Discussion Regarding Progress of Management Transition.  
There was not anything to update at this time.
  - e. Discussion / Action Regarding Chamber After Hours  
Trying to come up with a date for the Chamber After Hours. The date of Thursday, August 10<sup>th</sup> was suggested, however that is rodeo weekend. Brandy stated she would figure out a date that works for everyone and let them know.

**IV. Presentation / Discussion of New Business Action Items:**

**a. Discussion / Action Regarding the Minutes of the June 15, 2023 Regular Board Meeting**

After reading the Minutes of the June 15, 2023 Regular Board Meeting Mendy Dalby made the motion to approve the minutes as presented. Cynthia Mason seconded the motion which carried unanimously.

**b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended June, 2023.**

Brandy presented the clinic report for the month ended June 30, 2023, reporting revenues of \$35,652.53, expenses of \$42,903.90, which gives a loss of \$7,251.37.

**c. Discussion / Action Regarding Financial Statement and Payment of the Monthly Bills.**

After discussion of the monthly bills A motion was made by Rick Jones, seconded by Bill Short to approve the financial statements and payment of the monthly bills. The motion carried unanimously.

**V. Reports / Information Items:**

**a. Indigent Care Report**

Brandy Fannon presented the Indigent Care Report for the month ended June 30, 2023, reporting 4 clients in the program, \$379.82 spent for the month and YTD expenditures of \$8,895.06 which leaves \$141,104.94 remaining in the budget.

**b. Brandy also let the board know that a letter was received from UMCP stating they would be terminating the contract with the Health Care District effective midnight on September 30, 2023**

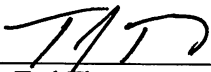
**VI. Open Forum No one from the public spoke**


**VII. Schedule Next Regular Board Meeting**

The next Regular Board Meeting was scheduled for Thursday, August 17, 2023 at 6:30 p.m. in the Post Garza EMS Facility.

**VIII. Adjourn**

With no further business, Mendy Dalby made the motion to adjourn, a second was made by Rick Jones which passed unanimously. The meeting was adjourned at 7:02 p.m.

  
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Ted Thomas, President

  
Mendy Dalby, Vice President