



**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
NOVEMBER 21, 2023
GCHCD Medical Plaza Building
1002 North Avenue S, Post Tx 79356
5:00 P.M.**

- I. Call to Order:**
- II. Introductions:**
- III. Presentation / Discussion of Old Business Action Items:**
 - A. GCHCD Medical Plaza Project/Updates
 - 1. Dental Facility Construction
 - 2. Signage
 - 3. 24-7 Security
 - 4. Christmas Lights
 - 5. Attorney
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion/Action Regarding Minutes of the October Regular Meeting
 - b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended October 2023.
 - c. Discussion/Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care Report
 - b. Auditors
 - c. Election Seminar
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Next Regular Meeting Scheduled for Thursday, December 21, 2023 in the GCHCD Medical Plaza Bldg.
- VIII. Adjourn:**

Dated this 13th day of November 2023

BOARD OF DIRECTORS OF GARZA COUNTY
HEALTH CARE DISTRICT,
GARZA COUNTY, TEXAS.

By: 
Brandy Fannon, Administrator

FILED FOR RECORD
13th day of November 2023
at 9:34 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY, TEXAS
By:  Deputy

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above-named Board of Directors, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on Courthouse door of Garza County, Texas on the 13th day of November, A.D., 2023 at 9:34 o'clock AM.

Dated this the 13th day of November, A.D., 2023.

Terri Laurence
County Clerk, Garza County, Texas

By: *Celia Sanchez*
Deputy / Clerk

FILED FOR RECORD
13th day of November 2023
at 9:34 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By *Celia Sanchez* Deputy