

**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
GCHCD Medical Plaza
1002 NORTH AVE S**

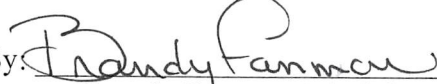
December 19, 2023 5:00 P.M.

Prayer and Pledges

- I. Call to Order:**
- II. Introductions:**
- III. Presentation / Discussion of Old Business Action Items:**
 - a. GCHCD Medical Plaza Building
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of November 21, 2023 Regular Meeting.
 - b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended November 30, 2023.
 - c. Discussion/Action Regarding GCHCD Logo
 - d. Discussion / Action Regarding Approval of Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care Report
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Schedule Regular Board Meeting
- VIII. Adjourn:**

Dated this 13th day of December, 2023.

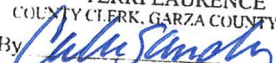
BOARD OF DIRECTORS OF GARZA
COUNTY HEALTH CARE DISTRICT,
GARZA COUNTY, TEXAS.

By: 
Brandy Fannon, Administrator

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 December, A.D., 2023 at 1052 o'clock AM

Dated this the 13th day of December, A.D., 2023. Terri Laurence
County Clerk, Garza County, Texas

By: 
Deputy/Clerk

FILED FOR RECORD
13th day of December 23
at 10:52 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By:  Deputy