

January 2024

Regular Board Meeting

**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
JANUARY 18, 2024  
GCHD Medical Plaza Bldg.  
1002 North Avenue S  
5:00 P.M.**

**PRAYER AND PLEDGE**

- I. Call to Order**
- II. Introductions**
- III. Presentation / Discussion of Old Business Action Items:**
  - a. New Building/Dental Signage
- IV. Presentation / Discussion of New Business Action Items**
  - a. Discussion / Action Regarding Minutes of December 19, 2023, Regular Meeting.
  - b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended December 2023
  - c. Presentation / Action to Order Board of Directors Election for Saturday, May 4, 2024
  - d. Discussion / Action Regarding Appointment of Election Representative
  - e. Discussion / Action Regarding Appointment of Early Voting Ballot Board.
  - f. Discussion / Action Regarding 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. Next Regular Meeting is Scheduled for Thursday, February 15, 2024, at 5:00 p.m. in the GCHD Medical Plaza Bldg.
- VIII. Adjourn**

Dated this 9th day of January 2024.

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

By: Brandy Fannon  
Brandy Fannon, Administrator

FILED FOR RECORD  
9th day of January 20 24  
at 11:41 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By: Terri Laurence Deputy

January 2024

Regular Board Meeting

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 9th day of January, A.D., 2024 at 11:41 o'clock AM.

Dated this the 9th day of January, A.D., 2024.

TERRI LAURENCE  
County Clerk, Garza County, Texas

By: Cathy Simola, Deputy

FILED FOR RECORD  
9th day of January 2024  
at 11:41 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By Cathy Simola Deputy