

**GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
GCHCD Medical Office  
1002 NORTH AVE S  
OCTOBER 19, 2023 5:00 p.m.**

**Pledge and Prayer**

- I. Call to Order:**
- II. Introductions:**
- III. Discussion/Action of Old Business Action Items:**
  - a. GCHCD Medical Office Building Update including construction and landscaping.
  - b. Discussion Action Regarding Attorney
  - c. Transition of Management/Clinic
- IV. Discussion/Action of New Business Action Items:**
  - a. Discussion / Action Regarding Minutes of September 21, 2023 Tax Rate Hearing and the September 21, 2023 Regular Meeting.
  - b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended September 30, 2023
  - c. Discussion / Action Regarding EMS Loan/Lease
  - 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 Next Regular Meeting.
- VIII. Adjourn:**

Dated this 13th day of October, 2023.

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

By: Brandy Fannon  
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 October, A.D., 2023 at 9:24 o'clock AM.

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

Terri Laurence  
County Clerk, Garza County, Texas

By: Terri Laurence  
Deputy/Clerk

FILED FOR RECORD  
13th day of October 2023  
at 9:24 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By: Terri Laurence Deputy