

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
NOVEMBER 21, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Tuesday, November 21, 2023 in the Garza County Health Care District Building. Members present were: Ted Thomas, Mendy Dalby, Rick Jones and Cynthia Mason. Brandy Fannon, District Administrator was also in attendance. Bill Short was unavailable for this meeting. Melanie Richburg and Anthony Bracato were in attendance representing LCHD.

- I. **Call to Order:** Ted Thomas called the meeting to order at 5:00 p.m.
- II. **Introductions:** Anthony Brocato was introduced as the CFO of Lynn County Hospital District.
- III. **Discussion/Action of Old Business Action Items:**
 - a. **GCHCD Medical Plaza Project/Updates**
 1. Dental Facility Construction/ the dry wall is up, texture has been done, painting and plank flooring should be started in the next week or two.
 2. Signage- Brandy informed the board that the marketing director for Dr. Anderton has reached out asking about signage and what the board is wanting to do. After discussion, the board agreed that Dr. Anderton should have signage on the building and front doors of the building leaving room for the District and any other renters that may come in. There will not be a monument sign at this time.
 3. 24/7 Security-Ted asked Brandy to check into security for the new building through Poka Lambro. After speaking with Poka Lambro, Brandy was informed they no longer provide security services but did recommend 24/7 Security. Brandy reached out to 24/7 Security who also installed the system at the Clinic in 2008. They provided a quote for the new building to have cameras, panic buttons, keypad and alarm monitoring for \$4610.88 for installation including the Annual monitoring fee of \$431.88. Mendy Dalby made a motion to accept the bid from 24/7 Security and Rick Jones seconded the motion which carried unanimously. The clinic building is currently monitored by ADT and has already been paid for the year, therefore next year the District will change the monitoring system over to 24/7 Security as well.
 4. Attorney- After discussion a motion was made by Rick Jones and seconded by Cynthia Mason to go with Reed + Claymon as the District's new attorney. There will be no retainer fee but rather charged by the hour as used. The motion passed

unanimously. Brandy will send a letter to Brad Davidson thanking him for his services and letting him know he will no longer be needed as of December 1st.

IV. Presentation/discussion of New Business Action Items:

a. Discussion/Action Regarding the Minutes of the October 19, 2023 Regular Meeting

After reading the minutes, Mendy Dalby made the motion, seconded by Rick Jones, to approve the minutes of the October Regular Meeting as presented. The motion carried unanimously.

b. Presentation/Discussion of the Garza County Health Clinic Report for the month ended October 2023.

Anthony Brocato gave preliminary numbers stating that they did not have total numbers at this time. The reports with the numbers that they currently have show a total operating Revenue of \$65,964.00 and a total operating expense of \$64,436.00 leaving a profit of \$1500, however, LCHC believes it is more of an \$8,000 loss. They will have more accurate numbers to share at the next regular meeting in December. Anthony did state if there is ever a question regarding a line-item expense, he is happy to share invoices for the GCHCD board to look at siting total transparency.

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

After review of bills and financial statements Rick Jones made a motion to approve the payment of bills and financial statements. The motion was seconded by Cynthia Mason and passed unanimously.

V. Reports/Informational Items:

a. Brandy presented the Indigent Care Report for October reporting 5 clients in the program, monthly expense in the amount of \$366.05, which leaves \$149,633.95 remaining in the budget for the year.

b. Brandy also informed the Board that she will be attending the Annual Election Seminar scheduled for November 27th thru December 1st in Austin.

c. Brandy informed the Board that the Auditors will be in the district office the 5th and 6th of December.

VI. Open Forum:


There were no comments from the public.

VII. Schedule Next Regular Board Meeting:

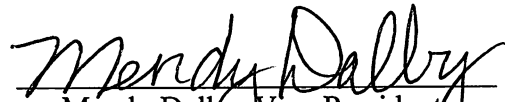
a. The next Regular Meeting of the Board of Directors was scheduled for Tuesday, December 19, 2023 at 5:00 p.m. in the GCHCD Medical Plaza Building.

VIII. Adjourn:

With no further discussion, Mendy Dalby made the motion, seconded by Rick Jones, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 6:13 p.m.



Ted Thomas, President



Mendy Dalby, Vice President