

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
DECEMBER 19, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Tuesday, December 19, 2023 in the GCHD Medical Plaza Building. Members present were: Ted Thomas, Rick Jones and Cynthia Mason. Brandy Fannon was also in attendance.

- I. **Call to Order:** Ted called the meeting to order at 5:01 p.m. stating he would be voting in order to form a quorum. (Bill and Mendy both arrived at 5:17 before any voting took place)
- II. **Introductions:** No introductions
- III. **Discussion/Action of Old Business Action Items:**
 - a. Discussion / Action Regarding Medical Plaza Building
Brandy reported that they have begun painting and flooring. Dr. Andertons equipment should be arriving next week and getting installed.
- IV. **Presentation/discussion of New Business Action Items:**
 - a. Discussion / Action regarding minutes from the November 21, 2023 Meeting. After reading over the minutes a motion was made by Bill Short with a second by Mendy Dalby to approve the minutes as presented.
 - b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended November 30, 2023. **(Note: Ted moved this item to the beginning of the meeting in order to let Melanie with LCH give her report and give her time to head home. Bill and Mendy arrived during this presentation @5:17p.m. no longer requiring a vote from Ted as there is now a quorum)**
Melanie Richburg gave the clinic report showing approx. 800 Visits for the Month. Revenue in the amount of \$65,964 and Expenses in the amount of \$65,858 leaving a profit of \$106. No action was necessary.
 - c. Discussion / Action Regarding GCHD Logo
After discussion Mendy Dalby made a motion to approve logo #3, Rick Jones seconded the motion which passed unanimously.
 - d. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.
After discussion, Bill Short made the motion, seconded by Rick Jones, to approve the Financial Statements and payment of the monthly bills as presented. The motion carried unanimously.
- V. **Reports / Information Items**
 - a. Brandy presented the Indigent Care Report for November reporting 5 clients in the program, monthly expense in the amount \$33.95, which leaves \$149,600.00

remaining in the budget for the year.

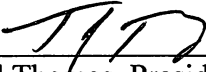
Open Forum: There was no one from the public to speak.

VII. Schedule Next Regular Board Meeting:

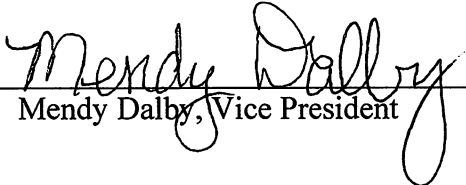
- a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, January 18, 2024 at 5:00 p.m. in the GCHD Medical Plaza Building.

VIII. Adjourn:

With no further business, Mendy Dalby made the motion, seconded by Cynthia Mason, to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 5:27 p.m.



Ted Thomas, President



Mendy Dalby, Vice President