

**Garza County Health Care District
Board Of Directors
March 21, 2024
GCHD Medical Plaza
1002 North Avenue S
5:00 P.M.**

Prayer

- I. Call to Order:**
- II. Introductions:**
- III. Presentation / Discussion of Old Business Action Items:**
 - a. New Building-
 - 1. GCHD Signage
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action on Minutes of the February 15, 2024 Regular Meeting
 - b. Presentation / Discussion of Garza County Health Clinic Report Ended February 2024
 - c. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills for February 2024
- V. Reports / Information Items:**
 - a. Indigent Care Report
 - b. 2024 Places Drawn for Ballot
 - c. Health Fair
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Next Regular Meeting Scheduled for Thursday, April 18, 2024 at 5:00 p.m. in the GCHD Medical Plaza.
- VIII. Adjourn:**

Dated this 14th day of March, 2024
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 ^{BF}14th day of March, A.D., 2024 at 3:56 o'clock PM.

Dated this the ^{BF}14th day of March, 2024.

Terri Laurence
County Clerk, Garza County, Texas

By: Catalina Smolke
Deputy/Clerk

FILED FOR RECORD
13th day of March 20 24
at 3:56 o'clock P M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By: Catalina Smolke Deputy