

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
February 15, 2024**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, February 15, 2024 in the GCHD Medical Plaza. Members present were: Ted Thomas, Mendy Dalby, Rick Jones, Bill Short and Cynthia Mason. Brandy Fannon, was also in attendance.

- I. **Call to Order:** Ted Thomas called the meeting to order at 5:00 p.m.
- II. **Introductions:**
- III. **Discussion / Action of Old Business Action Items:**
 - a. The dentist asked Brandy to report to the board that she is currently getting a couple quotes from different companies regarding the signage. She is hoping to have a sign up by the first part of March. Brandy will wait to see which company she goes with to help determine the GCHD sign to see if it is feasible to purchase from the same company and share some mileage and installation costs.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding the Minutes of the January 18, 2024 Regular Meeting and the February 1, 2024 Special Meeting.
After reading the minutes, Bill Short made the motion to approve Minutes of the January 18,2024 Regular Meeting and the February 1, 2024 Special Meeting as presented. Rick Jones seconded the motion which carried unanimously.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended January 2024.
Seth Manley presented the Garza County Health Clinic Reports for October showing a Revenue of \$154,887 and an expense of \$111,173 leaving a profit of \$43,714.00, November showing a Revenue of \$112,711 and an expense of \$135,337 leaving a loss of \$22,626, December showing a Revenue of \$101,667 and an expense of \$67,349 leaving a profit \$34,317 and January showing a Revenue of \$65,964 and an expense of \$64,910 leaving a profit of \$1,053.
 - c. Presentation / Discussion Audit Report
Jerry Hill with Anderson Hill LLP presented the financial statements for the

year ended September 30, 2023. The audit was a fair and correct audit.

d. Discussion Action Regarding Janitorial Request.

After discussion, a motion was made by Rick Jones and seconded by Mendy Dalby to raise Walters pay an additional \$800 per month due to the increased hours of the clinic and dental facility. The motion passed unanimously.

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

After review and discussion of the Financial Statements and Monthly Bills, Bill Short made the motion to approve the financial statements and payment of the monthly bills as presented. Mendy Dalby seconded the motion, which carried unanimously.

V. **Reports / Information Items**

a. Brandy presented the Indigent Care Report for the month ended January 31, 2024, reporting 9 clients screened, 3 applicants were not approved and 6 were re-certified. January expense in the amount of \$929.45 and YTD expense of \$1,329.45 which leaves \$148,670.55 remaining in the budget for the year.

b. Health Fair- Brandy informed the board that the Health Fair is scheduled for March 21, 2024 from 9:00 am to 2:00 p.m in the community center. At the time of the meeting there are 15 confirmed vendors. There will be Glucose testing, blood pressure checks, cholesterol testing as well as EKG's. Vendors are bringing door prizes and promotional items to give out. All of this is being provided at no cost to the District. Brandy has asked the board to consider purchasing tote bags with the GCHD logo on them to hand out to the public that attend the health fair. The board agreed to order 250 bags for the health fair and future use.

c. Vacation-Brandy let the board know that she has put in for vacation from June 5th-12th. She also informed the board that her daughter was having some medical issues that is going to require a surgery that she would like to be there for. The date is not set yet but will reach out once she knows for sure.

VI. **Open Forum:** No one from the public signed up to speak. Rick Jones took this time to discuss his thoughts on the board president position and duties. Rick

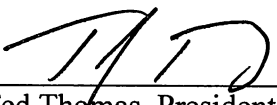
stated that according to the numerous laws he has read through the board president duties include calling for and running the meeting, however, the board president is not to make any decisions without board approval first. There have been a couple instances where the current President of the Board, Ted Thomas, made decisions on his own that should have been brought to the board first. Ted Thomas agrees that this is how it should have been handled and will be handled from now on as discussed in a prior meeting. Rick Jones stated he wanted to make sure it was documented in the minutes that the decision to move the District office and the decision to not allow the District administrator into a District owned building were decisions he made without board approval. Rick Jones stated that moving the District office without first consulting the rest of the board could have potentially cost the District tens of thousands of dollars in revenue due to other board members working with other physicians/optometrist about possibly leasing the facility. He also stated that each board member was elected to represent their precincts together and not one person should make a big decision without the others. Mendy Dalby thanked Rick Jones for bringing his concerns to the board.

VII. Schedule Next Regular Board Meeting

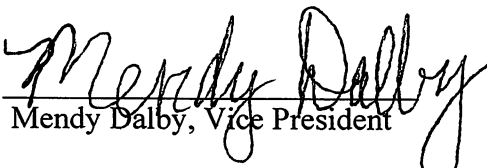
- a. The next Regular Board Meeting was scheduled for Thursday, March 21, 2024 at 5:00 p.m. in the GCHD Medical Plaza.

VIII. Adjourn

With no further business, Mendy Dalby, seconded by Bill Short, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 7:03 p.m.



Ted Thomas, President



Mendy Dalby, Vice President