

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
JANUARY 18, 2024**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, January 18, 2024 in the Medical Plaza Building. 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 5:06 p.m.
- II. **Introductions:** There were no introductions.
- III. **Discussion / Action of Old Business Action Items:**
 - a. GCHD Medical Building/Signage...Dr. Anderton moved in the building and started seeing patients on the 15th of January. She is asking about putting additional signage on the North wall of the building so it can be better seen from Highway 84. After discussion, the board agreed to the additional signage on the North wall of the Medical Plaza Building. The board also discussed signage for the Health Care District a motion was made by Rick Jones to have Brandy let Dr. Anderton know they approved the additional signage as well as have Brandy go ahead and get the signage for the District. The motion was seconded by Bill Short and passed unanimously. A second request for Dr. Anderton was made asking to move the interior North wall a foot in on the District side of the building to make more room for her autoclave room. After measuring and determining that would not meet ADA requirements a motion was made by Mendy Dalby and seconded to Rick Jones to deny this request. The motion passed unanimously.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a) Discussion / Action Regarding the Minutes of the December 19, 2023 Regular Meeting.
After reading the minutes, Bill Short made the motion to approve Minutes of the December 19, 2023 Regular Meeting as presented. Cynthia Mason seconded the motion which carried unanimously.
 - b) Presentation / Discussion of the Garza County Health Clinic Report for

the Month ended December 31, 2023.

Seth Manley with Lynn County Hospital District presented a report stating that the numbers are not correct as they just had a software update and do not have actual numbers at this time. The board again asked if we needed to change our meeting dates to accommodate LCHD to have actual numbers. Seth stated no that the current date should be ok. There was not a report left for the Health Care District to view or place in files. Ted did ask that LCHD bring actual financials to the next board meeting. Seth stated that x-ray is up and running with Amanda and Debra both certified. They are both studying with the LCHD x-ray department since they did not get much hands on training at the school. Dr. Ross is currently seeing patients on Friday mornings, however he will expand to what accumulates to 4 days a week in clinic. This may be done with ½ days or full days or a mixture of both. The fast track is set to start on the 29th of January. Those hours will be set up for Monday through Saturday from 8-6 however will likely be changed once LCHD gets a feel for what is needed by the community.

- c) Discussion / Action to Order the Board of Directors Election for Saturday, May 4, 2024.
Mendy Dalby made the motion to Order the Board of Directors Election for Saturday May 4, 2024. Rick Jones seconded the motion which carried unanimously.
- d) Discussion / Action Regarding the Appointment of Election Representative for the Secretary of the Board for the May 4, 2024 Directors Election.
Bill Short made the motion to Appoint Brandy Fannon as the Election Representative for the Secretary of the Board for the May 4, 2024 Directors Election. The motion was seconded by Rick Jones and was carried unanimously.
- e) Discussion / Action Regarding Appointment of Early Voting Election Judge and Alternate for the May 4, 2024 Directors Election.
Mendy Dalby made the motion to appoint Kylene Wheeler and Shirley Taylor as Early Voting Judge and Alternate Judge. Cynthia Mason seconded the motion which carried unanimously.

- g) Discussion / Action Regarding Financial Statements and Payment of Monthly Bills.

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

V. Reports / Information Items

- a. Brandy presented the Indigent Care Report for the month ended December 31, 2024, reporting 6 clients in the program, with expenses in the amount of \$0.00 and YTD expense of \$400.00 which leaves \$149,600.00 remaining in the budget for the year.


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

VII. Schedule Next Regular Board Meeting

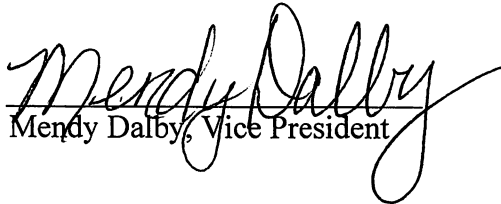
- a. The next Regular Board Meeting was scheduled for Thursday, February 15, 2024 at 5:00 p.m. in the GCHCD Medical Plaza Building.

VIII. Adjourn

With no further business, Rick Jones, seconded by Mendy Dalby, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 5:45 p.m.



Ted Thomas, President



Mendy Dalby, Vice President