

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

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, April 18, 2024, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Bill Short, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas, and At Large Director, Rick Jones. Precinct #4 Director, Mendy Dalby was unavailable for this meeting. Administrator, Brandy Fannon and LCHD were also present.

Ted Thomas opened the meeting with a Prayer and a Pledge

- I. **Call to Order:** Ted Thomas called the meeting to order at 5:00 p.m.
- II. **Introductions:** There were no introductions.
- III. **Discussion / Action of Old Business Action Items:**
 - a. No old business at this time.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the March 21, 2024 Regular Meeting. After discussion a motion was made by Bill Short seconded by Rick Jones to approve the minutes as presented. The motion carried and passed unanimously.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended March 2024
At this time, Seth Manley presented the clinic report for the month ended February 2024, reporting revenues in the amount of \$148,685.00, expenses in the amount of \$104,228.00 leaving a PROFIT of \$44,456.00 to Lynn County; 675 Visits for the month. He states they are seeing 9-12 patients.
 - c. Discussion / Action Regarding Seized Property
After discussion, Rick Jones made a motion to approve the sale of seized property. A second was made by Cynthia Mason which passed unanimously.
 - d. Discussion / Action Regarding flag poles. Mendy asked that this be on the agenda. She is unavailable for this meeting and therefore it will be tabled

until the next meeting.

- e. Discussion / Action Regarding the Financial Statements and payment of the monthly bills.

After review and discussion of the financial statements and monthly bills, Bill Short made a motion to approve the financial statements and monthly bills as presented. Cynthia Mason seconded the motion which passed unanimously.

VI. Reports / Information Items:

- a. Brandy presented the Indigent Report for the month ended March 2024, reporting 6 clients in the program, with March expense in the amount of \$287.62 and YTD expenses of \$7,576.21 which leaves \$142,423.79 in the budget for the year.
- b. Tax Appraisal Proposed Budget. Brandy presented the Tax Appraisal District's proposed budget explaining that the Health Care District is responsible for 5.5% of the Appraisal District's budget. After looking at the proposed budget Ted Thomas asked when they would finalize their budget. Brandy stated she would find out for the board. At that time Julia Childs with the Post Dispatch stated that it was to be finalized in June as she is a board member for the Appraisal District. Brandy will let the board know when their next meeting is scheduled if any of them want to attend or speak to a board member regarding the proposed budget.

VI. Open Forum

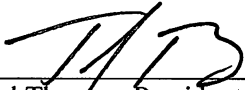
There was no from the public to speak.

VII. Schedule Next Regular Board Meeting

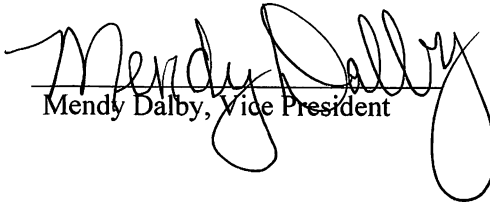
- a. The next Regular Board Meeting was scheduled for Thursday, May 16, 2024 at 5:00 p.m. in the GCHD Medical Plaza at 1002 N. Avenue S.
- b. A meeting was scheduled for Tuesday, May 14, 2024 to canvass votes at 5:00 p.m. in the GCHD Medical Plaza at 1002 N. Avenue S.

VIII. Adjourn

With no further business, Bill Short 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 5:22 p.m.



Ted Thomas, President



Mendy Dalby, Vice President