

**REGULAR MEETING  
GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
MARCH 21, 2024**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, March 21, 2024, in the Post GCHD Medical Plaza Building. Members present were: Ted Thomas, Mendy Dalby, Bill Short, and Cynthia Mason. Rick Jones was unavailable for this meeting. Brandy Fannon was also in attendance.

- I. **Call to Order:** Ted Thomas called the meeting to order at 5:01 p.m.
- II. **Introductions:** There were no introductions to be made
- III. **Discussion / Action of Old Business Action Items:**
  - a. GCHD Medical Plaza  
Brandy presented the board with two quotes for GCHD Signage. One quote was from Elite Sign & Design for a metal stud mounted sign, the second was from Delta Signs & Designs for an acrylic sign. After discussion, Mendy Dalby made a motion to accept the quote from Delta Signs & Design for the acrylic sign. The motion was seconded by Bill Short and passed unanimously.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Regarding the Minutes of the February 15, 2024, Regular Meeting.  
After reading the minutes, Bill Short made the motion to approve the Minutes of the February 15, 2024, Regular Meeting as presented. Cynthia Mason seconded the motion which carried unanimously.
  - b. Presentation / Discussion of the Garza County Health Clinic Report for the Months Ended February 2024.  
Seth Manley reported a total operating Revenue of \$154,887 for the month of JANUARY with \$11,203 in expenses leaving a profit for Lynn County of \$43,684. There were 740 patients seen in January. The clinic is averaging 33 patients per day. Bill Short left at 5:14 due to an emergency. Ted stated he would be voting in order to form a quorum.
  - c. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.  
Last month Brandy presented the contract renewal from Hildebrandt Tree Tech to fertilize trees, shrubs and plants for the upcoming Spring and Fall Season. The board asked Cynthia Mason to see if Brad Mason could give a quote for the same services, keeping it local rather than outside of Post. Brad did submit a

quote, however before the meeting he contacted Brandy and stated he did not feel that he could commit to this at this time and requested his bid be removed. After discussion, Mendy Dalby made a motion to decline fertilization at this time and to approve the Financial Statements and payment of the monthly bills as presented. The motion was seconded by Cynthia Mason and passed unanimously.

**V. Reports / Information Items:**

- a. Brandy presented the Indigent Care Report for the month ended, February 29, 2024, which shows 6 clients in the program, monthly expenses of \$6,436.57, YTD expenses of \$7,766.02 which leaves \$142,233.98 remaining in the budget for the year.
- b. Drawing for Places on the Ballot was conducted by Kylene Wheeler on Monday, February 26<sup>th</sup>. For Precinct #1 Randy Conner, Precinct #2 Cynthia Mason and for the At Large Position the first name to appear on the ballot will be Rick Jones with Brittney Carson to follow.
- c. Health Fair-Brandy reported that the Health Fair was held earlier today with 34 various Vendors attending. There were approximately 75 people who attended the health fair and received free items, information, blood pressure checks, cholesterol checks, diabetic testing as well as EKG's. All in all the Health Fair was a great success and the hope is to have it grow every year. The Health Fair did not cost the healthcare district any money other than bags that were purchased to hand out with enough purchased to use for future fairs or events.

**VI. Open Forum**

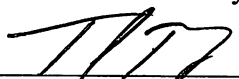
There was no one from the public that signed up to speak.

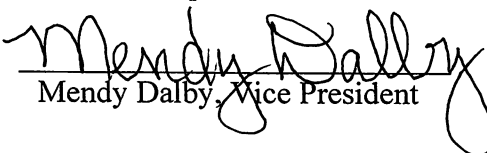
**VII. Schedule Next Regular Board Meeting**

The next Regular Board Meeting was scheduled for Thursday, April 18, 2024, at 5:00 p.m. in the GCHD Medical Office Plaza.

**VIII. Adjourn**

With no further business, Cynthia Mason made the motion, seconded by Mendy Dalby, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 5:29 p.m.

  
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Ted Thomas, President

  
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Mendy Dalby, Vice President