

**GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
July 18, 2024  
GCHD Medical Plaza  
1002 NORTH AVENUE S  
4:30 P.M.**

**Prayer and Pledge**

**I. Call to Order:**

**II. Introductions:**

**III. Presentation /Discussion of Old Business Action Items:**

**a. Work Session**

- Charity Program
- By Laws

**b. Discussion / Action District Operations**

- Dr. Wentz Optometrist

**IV. Presentation / Discussion of New Business Action Items:**

**a. Discussion / Action Regarding Minutes of the June 20, 2024 Work Session and the June 20, 2024 Regular Meeting.**

**b. Discussion of Garza County Health Clinic Report for the Month ended May 2024.**

**c. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills.**

**V. Reports / Information Items:**

**a. Indigent Care Report**

**b. Lighting update**

**c. Flag Pole update**

**VI. Open Forum:**

**VII. Schedule Next Board Meetings:**

**a. Schedule Budget Work Sessions**

**b. Next Regular Meeting Scheduled for Thursday, August 15, 2024, at 5:00 pm at the Post Garza County EMS Facility.**

FILED FOR RECORD  
12<sup>th</sup> day of July 20 24  
at 9:500 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By [Signature] Deputy

CLERK OF COURT  
COUNTY CLERK  
TERRY A. BURNETT  
CLERK OF COURT  
COUNTY CLERK  
TERRY A. BURNETT  
CLERK OF COURT  
COUNTY CLERK  
TERRY A. BURNETT

**VIII. Adjourn:**

Dated this 12<sup>th</sup> day of July, 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 12<sup>th</sup> day of July, A.D., 2024 at 9:50 o'clock Am.

Dated this the 12<sup>th</sup> day of July, A.D., 2024.

TERRI LAURENCE  
County Clerk, Garza County, Texas

By: Angie Clemmes, Deputy  
Clerk / Deputy