

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
JUNE 20, 2024**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, June 20, 2024, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas, Precinct #4 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon and LCHD were also present.

I. Call to Order: Ted Thomas called the meeting to order at 5:01 p.m.

II. Introductions: There were no introductions

III. Discussion / Action of Old Business Action Items:

a. Discussion / Action Regarding Flag Poles

Randy said he found a flagpole from the Odonnell School that would not cost the District to take. He believes it is 30 foot long, we would need to get someone to dig the hole and set the pole but felt that would not be hard to get done locally. The board will need to figure out where they would like it placed and to get a light set on it.

b. Discussion / Action Regarding Bank Depository RFP

Brandy presented the board with a Bid Notice and Bid Packet for the Bank Depository RFP. Cynthia Mason made the motion to run the bid for one month. Randy Conner seconded the motion which carried unanimously.

c. Discussion / Action Regarding Clinic Lighting

Brandy presented responses on possibly bypassing the ballast on the lights at the clinic. After discussion it was decided to go with the original plan of changing out the fluorescent lighting for LEDs. Randy Conner made a motion to go ahead and have the first 3 phases done and then see where we are with the budget for the next phases. Brittney Carson seconded the motion which carried unanimously.

d. Discussion / Action Regarding District Operations

- Regarding having the Board Secretary as a backup for the Administrator. After reaching out to the attorney he stated that this would be a conflict and suggested that this not be done.

- Dr. Wentz-Optometry Mendy spoke with Dr. Wentz and he is still very much interested in possibly renting out a space to provide eye care in the Medical Plaza building. He stated his practice in Lubbock is so busy that he may need to come see the space on a weekend. This will remain on the agenda until it is no longer needed.

e. Discussion / Action Regarding District By Laws / Special District Laws.

Brandy presented the letter from the attorney stating that as long as the board does not want to change things that are required to be included or are governed by statute, then it can make changes to the bylaws. He will review the changes the board is wanting to make to be sure they are still legally acceptable. Regarding changing the District's enabling legislation or Special District Laws, the District would need legislative approval when the legislature is next in session to make changes to its statute. This requires drafting a legislative bill with the new language and having your local state rep or congressperson sponsor the bill and help move it through the legislature. This is also something the attorney can help them with. This item will stay on the agenda until it is no longer needed.

f. Discussion / Action Regarding Tobacco Settlement Proceeds.

After discussion a motion was made by Randy Conner seconded by Brittney Carson to keep the proceeds from the Tobacco Settlement. The motion carried unanimously.

IV. Presentation / Discussion of New Business Action Items:

a. Discussion / Action Regarding the Minutes of the May 14, 2024 Canvass meeting and the May 16, 2024 Regular Meeting.

After reading the Minutes, Cynthia Mason made the motion to approve the minutes as presented. Mendy Dalby seconded the motion, the motion carried.

b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended April 30, 2024.

Melanie Richburg presented the clinic report for April with Revenues in the

amount of \$137,793.00, Expenses of \$133,874.00, giving a profit of \$3,919 for Lynn County.

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

After review and discussion, Brittney Carson made the motion to approve the Financial Statements and payment of the monthly bills. Mendy Dalby seconded the motion which carried unanimously.

V. Reports / Information Items:

- a. Brandy Fannon presented the Indigent Care Report for the month ended on May 31, 2024 reporting 6 clients in the program, May expense of \$309.72, YTD expense of \$8,905.90 which leaves \$141,094.10 remaining in the budget.

VI. Open Forum:

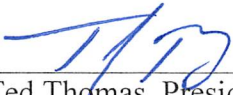
No one from the public signed up to speak.

VII. Schedule Next Regular Board Meeting

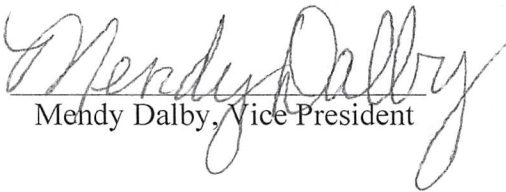
- a. A work session was scheduled for July 11, 2024 at 4:00 p.m. in the GCHD Medical Plaza Facility to discuss Bylaws and Charity Program.
- b. The next Regular Board Meeting was scheduled for Thursday, July 18, 2024 at 5:00 p.m. in the GCHD Medical Plaza Facility.

VIII. Adjourn

With no further business, Mendy Dalby 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 6:24 p.m.



Ted Thomas, President



Mendy Dalby, Vice President