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

The Board of Directors of the Garza County Healthcare District met in a Special work session 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 Melanie Richburg with LCHD were also present.

I. **Call to Order:** Ted Thomas called the meeting to order at 4:00 p.m.

II. **Introductions:** Shonna Cannaday with Discovery

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

   a. No Old Business to discuss at this time.

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

   a. Discussion / Action Regarding Indigent/Charity Program

   Melanie with LCHD requested this work session to inform the board of the cost of healthcare being provided for Garza County un-insured or under-insured residents. Shonna Cannaday with Discovery discussed calculations with the board showing the amount of care vs the amount LCHD receives in assistance from the state based on those numbers. Melanie is asking the board to consider funding LCHD for the amount not received in assistance from the State based on 250% of the FPL. The board will set up a work session at a later time to discuss their options. After discussion there was no need for any motions.

V. **Reports / Information Items:**

   a. No Reports at this time.

VI. **Open Forum:**

   a. No one from the public signed up to speak

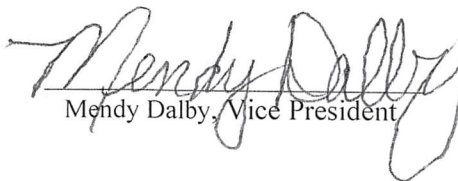VII. **Schedule Next Regular Board Meeting**

   The next Regular Board Meeting was scheduled for Thursday, June 20, 2024 at 5:00 p.m. in the GCHD Medical Plaza.

VIII. **Adjourn**

   With no further business, Mendy Dalby made the motion, seconded by Cynthia Mason to adjourn this special meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 4:56 p.m.

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Ted Thomas, President

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Mendy Dalby, Vice President

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