

**GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 19, 2024 5:15 p.m.  
GCHD Medical Plaza  
1002 North Avenue S**

- I. Call to Order:**
- II. Introductions:**
- III. Discussion of Old Business Action Items:**
  - a. Discussion / Action Regarding By-Laws
  - b. Discussion / Action Regarding Charity Program Policy
  - c. Discussion / Action Regarding RFP Bank Depository
  - d. Discussion / Action Regarding Optometry Clinic
  - e. Discussion / Action Regarding EMS Request
- IV. Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding the Adoption of the 2024-2025 Budget.
  - b. Discussion / Action Regarding the Proposal to Adopt and Vote on the Tax Rate of \$0.1071 per \$100 Taxable Valuation.
  - c. Discussion / Action Regarding Minutes of the August 12th Budget Workshop Meeting and the August 15, 2024, Regular Meeting,
  - d. Presentation / Discussion of Garza County Health Clinic Report for the Month ended July 2024
  - e. Discussion/Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
  - a. Indigent Care Report
  - b. Indigent Care Conference
  - c. Flag Pole Update
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
  - a. Next Regular Meeting Scheduled for Thursday, October 17, 2024 (however, due to Indigent Conference would like to schedule for Thursday, October 24, 2024 at 5:00 p.m. in the GCHD Medical Plaza.)

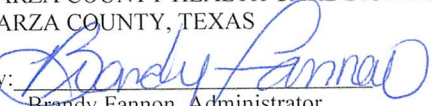
FILED FOR RECORD  
16<sup>th</sup> day of September 2024  
at 9:14 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By [Signature] Deputy

FILED FOR RECORD  
day of \_\_\_\_\_ 20\_\_\_\_  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M  
TERRELL LAWRENCE  
COUNTY CLERK, DALLAS COUNTY, TEXAS  
By \_\_\_\_\_ Deputy

**VIII. Adjourn:**

Dated this 16<sup>th</sup> day of September 2024.

BOARD OF DIRECTORS OF  
GARZA COUNTY HEALTH CARE DISTRICT,  
GARZA COUNTY, TEXAS


By:   
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 16<sup>th</sup> day of September, A.D., 2024 at 9:14 o'clock AM.

Dated this the 16<sup>th</sup> day of September, A.D., 2024.

TERRI LAURENCE  
County Clerk, Garza County, Texas

By:   
Clerk / Deputy

FILED FOR RECORD  
16<sup>th</sup> day of September 2024  
at 9:14 o'clock A M  
TERRI LAURENCE  
COUNTY CLERK, GARZA COUNTY TEXAS  
By  Deputy