## GARZA COUNTY HEALTHCARE DISTRICT BOARD OF DIRECTORS

SEPTEMBER 19, 2024 5:15 p.m. GCHD Medical Plaza

# 1002 North Avenue S

T	Call	to	Order:
I.	Call	LU	Oluci.

#### 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:

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 day of September 2024

at 9:14 o'clock A M

TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS

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#### VIII. Adjourn:

Dated this 16th 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 9114 o'clock M.

Dated this the 16th day of September, A.D., 2024.

TERRI LAURENCE

County Clerk, Garza County, Texas

By: Melley Deputy

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day of September 200

TERRI LAURENCE COUNTY CLERK, GARZA COUNTY TEXAS

By Mally Kimberly Deputy