

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
AUGUST 15, 2024**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, August 15, 2024, in the GCHD Medical Plaza. Members present were Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas and At Large Director, Brittney Carson. Administrator, Brandy Fannon and Seth Manley with LCHD were also in attendance. Precinct #4 Director, Mendy Dalby was unavailable for this meeting. Randy Conner arrived at 5:09 p.m.

I. Call to Order: Ted 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 Bylaws

After discussion a motion was made by Randy Conner to table this item. A second was made by Cynthia Mason which passed unanimously.

b. Discussion / Action Regarding Charity Program

After discussion a motion was made by Brittney Carson to add to the last page of the Charity policy that the billing will need to be received during the current fiscal year to be considered for payment and to also table this item until all of the board has a chance to look over that change. A second was made by Cynthia Mason which passed unanimously.

c. Discussion / Action Regarding RFP for Bank Depository.

Happy State Bank was the only banking facility that turned in items for the RFP. Ted opened the packet and asked Brandy to look it over and compare and then get back to the board regarding the information. Cynthia Mason made a motion to table this item until the information can be looked over. Randy Conner seconded the motion which carried unanimously.

IV. Presentation / Discussion of New Business Action Items:

a. Discussion / Action Regarding the Minutes of the July 18, 2024, Regular Meeting.

After reading Minutes of the July 18, 2024, Regular Meeting, Brittney Carson made the motion to approve the minutes. Cynthia Mason seconded the motion, which carried unanimously.

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

Seth Manley provided the June 2024 financials, reporting revenues of \$84,752.00, expenses of \$97,628.00, leaving a loss of \$12,875.00; 490 clinic visits. It was reported that from October to June the clinic has seen 6,279 patients. He states that Garza County Health Clinic patients is currently made up of 27% BCBS; 27% Commercial Insurance; 21% Medicaid; 13% Private Pay and 12% Medicare. Seth also reported that they are working on providing accurate cost at the clinic to help those who are private pay and wish to pay for their services at the time of visit. They are also working on a day for a flu shot clinic.

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

After review of the financial statements, Randy Conner made the motion to approve the financial statements and payment of the monthly bills as presented. Cynthia Mason seconded the motion which carried unanimously.

V. Reports / Information Items:

a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended July 31, 2024, reporting 5 clients in the program, \$422.29 spent for the month and YTD expenditures of \$9,491.77 which leaves \$140,508.23 in the budget.

b. Flagpole Update-Randy informed the board that he has been working on gathering the parts to fix the top of the pole. He asked the board how they wanted to go about getting those parts. It was determined that Randy will purchase the parts and turn receipts into Brandy for reimbursement.

VI. Open Forum There was no one from the public to speak.


VII. Schedule Next Regular Board Meet

a. Tax Rate Hearing is Scheduled for Thursday, September 19, 2024, at 5:00 p.m. in the GCHD Medical Plaza.

b. The next Regular Board Meeting is scheduled for Thursday, September 19, 2024 at 5:15 p.m. in the GCHD Medical Plaza.

VIII. Adjourn

With no further business, Cynthia Mason made the motion, seconded by Brittney Carson, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 6:05 p.m.



Ted Thomas, President



Mendy Dalby, Vice President