

**REGULAR MEETING  
GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
JULY 18, 2024**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, July 18, 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 called the meeting to order at 4:30 p.m.
- II. **Introductions:** There were no introductions
- III. **Discussion / Action of Old Business Action Items:**
  - a. Discussion / Action Regarding Charity Program and By Laws. The board discussed the Charity Program and the current By Laws and changes they would like made. Brandy will redline the changes and send it out to the board to look over. This will remain on the agenda until it is no longer needed.
  - b. Discussion / Action Regarding Dr. Garrett Wentz, Optometry  
Brandy informed the board that Dr. Wentz visited the building over the weekend. He is very excited to try his practice here and see what the need may be. He is asking to use, part of the lobby, the breakroom for his equipment, the 3<sup>rd</sup> office space for patient room and part of the District lobby to display glasses and possibly have patients waiting. He is asking the board to take those spaces into consideration and let him know the price of the rent. A motion was made by Mendy to charge the same \$1 per square foot that the dentist is paying. A second was made by Cynthia Mason which passed unanimously. After the meeting the spaces were measured, and it was determined that the rent would be \$650 per month with a one-year contract.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding the Minutes of the June 20, 2024, Work Session and Regular Board Meeting  
After reading the Minutes of the June 20, 2024, Work Session and Regular Board Meeting Mendy Dalby made the motion to approve the minutes as presented. Cynthia Mason seconded the motion which carried unanimously.
  - b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended May 2024.  
Seth Manley presented the clinic report for the month ended May 31, 2024,

reporting revenues of \$118,104.00, expenses of \$123,563.00, which gives a loss of \$5,458.00. 621 total visits for the month of May. Seth stated they were having problems with billing being paid by some insurances. Ted stated that he felt they needed to ask for up front payments from those without insurance. Seth stated they are having a hard time giving a total bill at the time of service due to labs and x-rays being billed through the hospital rather than the clinic, so they don't know the prices at the clinic. He will work on a better way to collect from those private pay individuals.

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

After discussion of the monthly bills A motion was made by Brittney Carson, seconded by Randy Conner to approve the financial statements and payment of the monthly bills. The motion carried unanimously.

V. **Reports / Information Items:**

a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended June 30, 2024, reporting 6 clients in the program, \$163.58 spent for the month and YTD expenditures of \$9,069.48 which leaves \$140,930.52 remaining in the budget. 28 hospital notifications were received for the month of June.

b. Brandy gave a clinic update stating that the new LED lights had been installed. The staff are happy with the brighter lights. There was \$14,587.89 from the Tobacco Settlement, after the first 3 phases of light changes were completed, there is \$7,424.61 left to go towards the last 3 phases. As for the parking lot light that is out, the electrician says that there is electricity running to the pole, so he believes it is the photocell that is out. The photocell is located on the top of the pole, and he does not have a bucket truck, however, he stated he could rent one for \$455.00 plus labor and parts. After discussion, Randy Conner made a motion to go ahead with the last phase of the light changes at the clinic and to hold off on the photocell change for now. Mendy Dalby seconded the motion which passed unanimously.

c. Flagpole update—Randy updated the board on the flagpole stating that the pole is available, but they are working on getting the top piece fixed or replaced. After the last meeting he and Ted determined that the pole should be located behind the gates surrounding the dumpsters closest to the dental facility. Randy asked Brandy to check with the electrician about putting a spotlight on the building to shine on that area with a photocell. This item will remain on the agenda until it is no longer needed.

VI. **Open Forum** No one from the public spoke

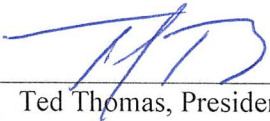
VII. **Schedule Next Regular Board Meeting**

A budget workshop was scheduled for Monday, August 5<sup>th</sup> and Tuesday, August 6<sup>th</sup> at 5:00 p.m. in the Medical Plaza building, provided the tax rate has been calculated; if it has not been calculated then a second set of dates were also scheduled. The second set of dates were scheduled for Monday, August 12<sup>th</sup> and Tuesday, August 13<sup>th</sup> at 5:00 p.m. in the Medical Plaza Building.

The next Regular Board Meeting was scheduled for Thursday, August 15, 2024, at 5:00 p.m. in the Medical Plaza Building.

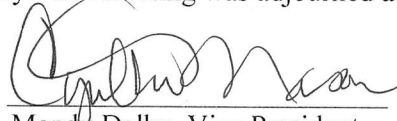
VIII. **Adjourn**

With no further business, Mendy Dalby made the motion to adjourn, a second was made by Cynthia Mason which passed unanimously. The meeting was adjourned at 6:57 p.m.



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Ted Thomas, President



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Mendy Dalby, Vice President

Cynthia Mason, Secretary