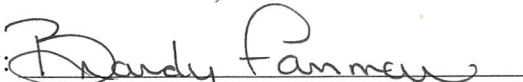


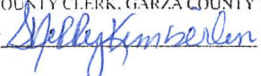
**GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
NOVEMBER 21, 2024
GCHCD Medical Plaza Building
1002 North Avenue S, Post Tx 79356
5:00 P.M.**

- I. Call to Order:**
- II. Introductions:**
- III. Discussion / Action of Old Business Action Items:**
 - 1. Optometrist
 - 2. Bylaws to Attorney
 - 3. Approve Interlocal Agreement with County for Group Insurance
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion/Action Regarding Minutes of the October Regular Meeting
 - b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended September 2024.
 - c. Discussion/Action Regarding Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care / Charity Report
 - b. Auditors
 - c. Election Seminar
 - d. Flagpole
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Next Regular Meeting Scheduled for Thursday, December 12, 2024 in the GCHCD Medical Plaza Bldg. (Due to Election Seminar and Holidays this date is earlier than regularly scheduled.)
- VIII. Adjourn:**

Dated this 18th day of November 2024

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

By: 
Brandy Fannon, Administrator

FILED FOR RECORD
18th day of November 20 24
at 10:08 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By  Deputy

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 18th day of November, A.D., 2024 at 10:08 o'clock AM.

Dated this the 18th day of November, A.D., 2024.

Terri Laurence
County Clerk, Garza County, Texas

By: Shelly Kimberlin
Deputy / Clerk

FILED FOR RECORD
18th day of November 2024
at 10:08 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By Shelly Kimberlin Deputy