

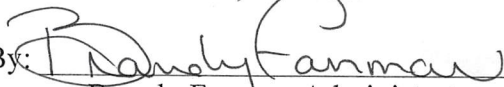
**GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
GCHCD Medical Plaza
1002 NORTH AVE S
December 12, 2024 5:00 P.M.**

Prayer and Pledges

- I. Call to Order:**
- II. Introductions:**
- III. Presentation / Discussion of Old Business Action Items:**
 - a. GCHD Bylaws
 - b. Flagpole
 - c. Mailbox
- IV. Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of November 24, 2024 Regular Meeting.
 - b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended September 30, 2024.
 - c. Discussion / Action Regarding Approval of Financial Statements and Payment of the Monthly Bills.
- V. Reports / Information Items:**
 - a. Indigent Care/Charity Report
- VI. Open Forum:**
- VII. Schedule Next Regular Board Meeting:**
 - a. Schedule Regular Board Meeting
- VIII. Adjourn:**

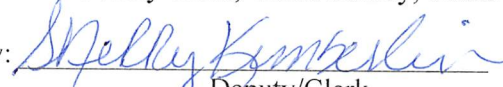
Dated this 6th day of December, 2024.

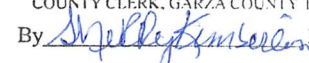
BOARD OF DIRECTORS OF GARZA
COUNTY HEALTH CARE DISTRICT,
GARZA COUNTY, TEXAS.

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 6th day of December, A.D., 2024 at 8:49 o'clock AM.

Dated this the 6th day of December, A.D., 2024. Terri Laurence
County Clerk, Garza County, Texas

By: 
Deputy/Clerk

FILED FOR RECORD
6:41 day of December 2024
at 8:49 o'clock A M
TERRI LAURENCE
COUNTY CLERK, GARZA COUNTY TEXAS
By:  Deputy