

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
NOVEMBER 21, 2024**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, November 21, 2024, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct #4 Director Mendy Dalby and At Large Director, Brittney Carson. Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas, were unavailable for this meeting. Administrator, Brandy Fannon was present.

- I. **Call to Order:** Mendy Dalby called the meeting to order at 5:07 p.m. stating she would be voting in order to form a quorum.
- II. **Introductions:** No one from the public.
- III. **Discussion/Action of Old Business Action Items:**
 1. Optometrist- Dr. Wentz began seeing patients on Tuesday the 19th. There was a ribbon cutting hosted by the District and the Chamber of Commerce. He is currently not taking insurance but is working on getting those numbers. Currently Exams are \$85 and contact lens fittings are \$65. He also has glasses available in the office for purchase as well. Those range from \$150 to \$250. He will be doing some promotional advertising later.
 2. Bylaws- Brandy informed the board that what Randy was wanting addressed does not need to be done so in the bylaws but rather the personnel policy as it is easier to change per the attorney. He states what is currently in the bylaws is what is required. After discussion Brittney Carson made a motion to send the bylaws to the attorney with the noted changes. Randy Conner seconded the motion which carried unanimously.
 3. Interlocal agreement-The attorney drafted an interlocal agreement between the County and the Healthcare District to provide healthcare for Brandy through TAC. The county will pay for the insurance and the Healthcare District will reimburse the County. The commissioners approved the interlocal agreement on November 15th. A motion was made by Randy Conner and seconded by Brittney Carson which carried unanimously.
- IV. **Presentation/discussion of New Business Action Items:**
 - a. Discussion/Action Regarding the Minutes of the October 24, 2024 Regular Meeting
After reading the minutes, Brittney Carson made the motion, seconded by Randy Conner, to approve the minutes of the October Regular Meeting as presented. The motion carried unanimously.

- b. Presentation/Discussion of the Garza County Health Clinic Report for the month ended September 2024.

There was no one from Lynn County Healthcare to provide a financial report. A motion was made by Randy Conner with a second by Britteny Carson to table this item until the next meeting. The motion passed unanimously.

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

After review of bills and financial statements Randy Conner made a motion to approve the payment of bills and financial statements. The motion was seconded by Britteny Carson and passed unanimously.

V. Reports/Informational Items:

- a. Brandy presented the Indigent Care Report for October reporting 5 clients in the program, monthly expense in the amount of \$974.69, which leaves \$149,025.91 remaining in the budget for the year. Brandy presented a report beginning in August of 24 showing where the notifications are coming from Clinic vs. ER. At this point there are more notifications stemming from visits to the clinic than the ER. Brandy will continue to provide this report monthly along with the Indigent care report to see how this trends.
- b. Brandy informed the Board that the Auditors will be in the district office on the 11th of December and to be on the lookout for an email from them.
- b. Brandy informed the Board that she will be attending the Annual Election Seminar scheduled for December 17th through the 20th in Austin.
- d. Flagpole-Randy has submitted an estimate he would like the board to discuss. A motion was made by Britteny Carson to table this item until the whole board could be there to discuss. A second was made by Randy Conner which carried unanimously.

VI. Open Forum:

There were no comments from the public.

VII. Schedule Next Regular Board Meeting:

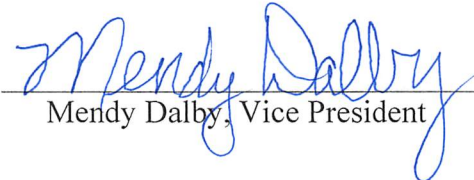
- a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, December 12, 2024 at 5:00 p.m. in the GCHCD Medical Plaza Building.

VIII. Adjourn:

With no further discussion, Brittney Carson made the motion, seconded by Randy Conner, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 5:40 p.m.



Ted Thomas, President



Mendy Dalby, Vice President