

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
OCTOBER 24, 2024**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, October 24, 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 5:00 p.m.

**II. Introductions: No introductions**

**III. Presentation / Discussion of Old Business Action Items:**

- a. Optometrist- Brandy updated the board stating Dr. Wentz has had some equipment delivered, he is working on getting phone and internet services. He has hired a local person to work in the office Monday-Thursday 8-5 to be available to sell glasses and contacts and schedule appointments. He is hoping to begin services in the first part of November.
- b. Charity Program-Brandy presented the board with the current copy of the Charity Program Policy from the attorney. After discussion, a motion was made by Mendy Dalby to approve the Charity Program Policy with a second by Brittney Carson. The motion passed unanimously.  
By-Laws Randy Conner made a motion to table the By Laws until there could be some clarity about evaluations and repercussions for staff. Cynthia Mason seconded the motion which carried unanimously.
- c. Employee Insurance- The Administrator is currently being reimbursed for Health Insurance since the District does not currently provide it. It was brought to the attention of the District that Brandy could potentially receive health insurance directly through the Texas Association of Counties with an inter-local agreement between the Healthcare District and the County where the County provides the insurance through TAC and the Healthcare District reimburses the county. For the 2024-2025 year the cost of insurance for one employee is \$15,330.00 annually. After discussion, Brittney Carson made a motion to move forward with providing health insurance to District employees

through the County TAC Health Insurance program by reimbursement to the County. Randy Conner seconded the motion which carried unanimously. This will take effect January 1, 2024.

**IV. Presentation / Discussion of New Business Action Items:**

- a. Discussion / Action Regarding Minutes from September 19, 2024 Tax Rate Hearing and the September 19, 2024 Regular Meeting.

After review of minutes a motion was made by Mendy Dalby to accept the minutes as presented. A second was made by Cynthia Mason. The motion passed unanimously.

- b. Presentation/Discussion of Garza County Health Clinic Report for the month ended August 31, 2024.

Melanie Richburg gave the Garza County Health Clinic report dated August 31, 2024, showing Revenues in the amount of \$131,634.00, expenses in the amount of \$144,559.00 giving a loss of \$12,924.00. 704 Visits. Melanie also stated the clinic currently has Flu shots available in both the High Dose and Regular does, as well as the round 4 Covid Vaccine. No action necessary.

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

After review a motion was made by Mendy Dalby seconded by Randy Conner accepting the financial statements as presented as well as approving the change from ADT to 24-7 Alarm company. The motion carried unanimously.

**V. Reports / Informational Items:**

- a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report stating there were 6 clients on the program with an expense of \$2,505.24 for the month of September. A total of \$11,997.01 was spent for the fiscal year ended September 30, 2024. Total budgeted amount remaining for FYE 9-30-24 was \$138,002.99.

- c. Flag Pole Update-This is still a work in progress.

**VI. Open Forum:** There was no one from the public present for the meeting.

**VII. Schedule Meetings:**

- a. The next regular meeting was scheduled for 5:00 p.m. on Thursday, November 21, 2024, in the GCHD Medical Plaza Building.

VIII. Adjourn:

With no further discussion or business, Mendy Dalby made the motion, seconded by Cynthia Mason, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 6:08 p.m.

B. Carson  
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~~Ted Thomas, President~~  
Brittney Carson  
Board member

Mendy Dalby  
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Mendy Dalby, Vice President