

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
DECEMBER 12, 2024**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, December 12, 2024, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas. Shortly after the meeting started At Large Director, Brittney Carson and Precinct #4 Director, Mendy Dalby arrived. Administrator, Brandy Fannon and LCHD were also present.

- I. **Call to Order:** Ted called the meeting to order at 5:01 p.m. stating he would be voting in order to form a quorum. (Brittney arrived at 5:04 and Mendy arrived at 5:11 before any voting took place)
- II. **Introductions:** No introductions
- III. **Discussion/Action of Old Business Action Items:**
 - a. Discussion / Action Regarding Bylaws
Brandy reported that the bylaws have been sent to the attorney for review, this item will remain on the agenda until it is no longer needed. No action was necessary.
 - b. Flagpole
Randy presented a quote from Skyrise Sign Company stating that he felt it was better to have a professional install the flagpole due to the liabilities involved in doing it ourselves. The board discussed the quote and agreed with Randy that it was better to have it professionally installed. A motion was made by Mendy Dalby and seconded by Brittney Carson to accept the quote from Skyrise Sign Company.
 - c. Mailbox
Brandy informed the board that the question has risen from the local post office about the mail of other occupants of the building. Currently the Healthcare District pays for the P.O. Box used by the District and clinic. The Dentist has put up a mailbox for her mail. Currently, the optometrist is just using 1002 North Avenue S as the address. The post office states that they cannot share the District P.O. Box. After discussion it was decided that each entity will need to provide either a mailbox or rent a post office box at their own expense. The entities will be named Suite A, B and C with the Dental office being A, the Optometry office being B and the District office being C. If the renter decides they want to put up a mailbox they may do so without having to match other boxes.
- IV. **Presentation/discussion of New Business Action Items:**
 - a. Discussion / Action regarding minutes from the November 21, 2024 Meeting.
After reading over the minutes a motion was made by Mendy Dalby with a second by Randy Conner to approve the minutes as presented.

- b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended November 30, 2024

Seth Manley gave the clinic report showing approx. 497 Visits for the Month with 7,360 visits for the year, this number is all visits which includes duplicates (if a patient comes in twice they are counted twice).

Revenue in the amount of \$97,793 and Expenses in the amount of \$127,865 leaving a loss of \$30,072. Total YTD profit is listed at \$78,688.00 with Lynn County taking a \$50,000. profit per the contract leaving \$28,688 in profit for the District, however, the employee retirement has not been added at this time and they are unsure as to how much it will be. No action was necessary.

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

After discussion, Britteny Carson made the motion, seconded by Cynthia Mason, to approve the Financial Statements and payment of the monthly bills as presented. The motion carried unanimously.

V. Reports / Information Items

- a. Brandy presented the Indigent Care Report for November reporting 5 clients in the program, monthly expense in the amount \$1,696.90, which leaves \$147,329.01 remaining in the budget for the year. The charity program has not had anyone complete an application at this time. The hospital notifications report for November showed 22 from clinic visits vs. 13 from ER visits. Total for the year beginning in August 24 is 72 from Clinic Visits vs. 48 ER visits.

Open Forum:

- a. Brandy informed the board that the Auditors were here the day before to do field work. They will continue the audit from their offices and will plan to present at the January meeting. Jerry Hill did ask that the board check their emails as he has only received responses from Ted and Mendy. He stated that if you prefer to call him you are welcome to do that as well.

VII. Schedule Next Regular Board Meeting:

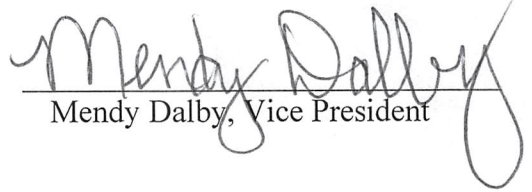
- a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, January 16, 2025 at 5:00 p.m. in the GCHD Medical Plaza Building.

VIII. Adjourn:

With no further 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 5:58 p.m.



Ted Thomas, President



Mendy Dalby, Vice President