

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
February 20, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, February 20, 2025, 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 Thomas called the meeting to order at 5:00 p.m.
- II. **Introductions:**
- III. **Discussion / Action of Old Business Action Items:**
 - a. Bylaws- Brandy informed the board the bylaws were sent to the attorney for review and were now sent back to them for approval. After discussion, a motion was made by Mendy Dalby to approve the Bylaws and Conflict of Interest Policy's, seconded by Randy Conner the motion passed unanimously.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding the Minutes of the January 16, 2025 Regular Meeting.
After reading the minutes, Brittney Carson made the motion to approve Minutes of the January 16,2025 Regular Meeting as presented. Cynthia Mason seconded the motion which carried unanimously.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended December 2024.
Seth Manley presented the Garza County Health Clinic Reports for December showing a Revenue of \$215,264 and an expense of \$138,078 leaving a profit of \$77,185.00. They saw 650 patients in in December and 895 patients in January.
 - c. Presentation / Discussion Building Maintenance
 - Parking Lot Lights-Brittney will speak with Gary Graves about possibly renting a bucket truck to get them fixed as they are all out now.
 - Clinic Floors-Clinic floors need to be cleaned. Brandy will contact Carpet Tech to get this set up.
 - Clinic Landscaping-The board would like to use someone local to trim

the bushes, trees and clean up the flower beds. There were a couple of names given that Brandy will reach out to get pricing from.

- Handrail at the Medical Plaza Building-Employee entrance has three steps up to the door with no handrail. Brandy will reach out to Brice Easter with E6 Welding to get one installed.

d. Discussion Action Regarding Post Eye Care

Dr. Wentz with Post Eye Care has requested the possibility of putting a sink in the current exam room. Brandy informed the board that the plumber came and looked and determined because the room adjacent to the exam room only has a floor drain it would be hard to put a sink in the room unless they came in and jackhammered the floor. After discussion, the board suggested that Brandy inform Dr. Wentz that it would be difficult to provide a sink in the current exam room, however they would be willing to put a sink in the adjacent room if that would work as an exam room. The board also discussed the contract with Post Eye Care. Brandy informed the board that the contract expired December 31, 2024 and that Dr. Wentz asked about renewing it for two months rather than three months. After discussion, Mendy Dalby made the motion to offer him a three (3) month renewal as well as inform him of the offer of his sink request. A second was made by Randy Conner which passed unanimously.

e. Discussion / Action Regarding Financial Statements and Payment of Monthly Bills.

After review and discussion of the Financial Statements and Monthly Bills, Cynthia Mason made the motion to approve the financial statements and payment of the monthly bills as presented. Randy Conner seconded the motion, which carried unanimously.

V. Reports / Information Items

- a.** Brandy presented the Indigent Care Report for the month ended January 31, 2025, reporting 6 clients on the program. January expense in the amount of \$1287.52 and YTD expense of \$3,958.51 which leaves \$146,041.49 remaining in the budget for the year.

- b. Health Fair- Brandy informed the board that the Health Fair is scheduled for March 26, 2025 from 9:00 am to 2:00 p.m in the community center. At the time of the meeting there are 11 confirmed vendors. There will be Glucose testing, blood pressure checks, cholesterol testing as well as EKG's. Vendors are bringing door prizes and promotional items to give out. All of this is being provided at no cost to the District.
- c. Vacation-Brandy let the board know that she has put in for vacation from May 23rd-30th
- d. Brandy gave a copy of an article in which she was interviewed for in the February issue of the Texas County Progress regarding Indigent Health Care.

VI. Open Forum: No one from the public was in attendance.

VII. Schedule Next Regular Board Meeting

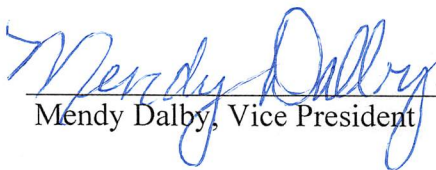
- a. The next Regular Board Meeting was scheduled for Thursday, March 20, 2025 at 5:00 p.m. in the GCHD Medical Plaza.

VIII. Adjourn

With no further business, Mendy Dalby, seconded by Brittney Carson, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 6:25 p.m.



Ted Thomas, President



Mendy Dalby, Vice President