

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
JANUARY 16, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, January 16, 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:** There were no introductions.
- III. **Discussion / Action of Old Business Action Items:**
 - a. GCHD Bylaws-Brandy informed the board that the bylaws were still with the attorney, he is working on them as he has contacted the office with different questions. This will remain on the agenda until it is no longer needed.
 - b. Flagpole-Brandy informed the board that the first half of the deposit has been sent and Skyrite plans to install the pole on January 30th.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding the Minutes of the December 12, 2024 Regular Meeting.

After reading the minutes, Cynthia Mason made the motion to approve Minutes of the December 12, 2024 Regular Meeting as presented. Brittney Carson seconded the motion which carried unanimously.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended November, 2024.

Seth Manley with Lynn County Hospital District presented a report showing 650 visits total. Total operating revenue in the amount of \$195,634 with expenses in the amount of \$175,978 with a profit of \$19,656.00. He also wanted to remind the community that with a new year comes new paperwork and insurance cards. He asks that patients come prepared to fill out new paperwork and present new insurance cards.

- b. Presentation / Discussion Audit Report FYE 9/30/2024 Jerry Hill with Anderson Hill presented the audit report for the GCHD. Mr. Hill states the audit presented itself good and fair with no issues. A motion was made by Mendy Dalby to accept the audit report with a second by Cynthia Mason. The motion passed unanimously.
- c. Discussion / Action to Order the Board of Directors Election for Saturday, May 3, 2025.
Randy Conner made the motion to Order the Board of Directors Election for Saturday May 3, 2025. Brittney Carson seconded the motion which carried unanimously.
- d. Discussion / Action Regarding the Appointment of Election Representative for the Secretary of the Board for the May 3, 2025 Directors Election.
Mendy Dalby made the motion to Appoint Brandy Fannon as the Election Representative for the Secretary of the Board for the May 3, 2025 Directors Election. The motion was seconded by Cynthia Mason and was carried unanimously.
- e. Discussion / Action Regarding Appointment of Early Voting Election Judge and Alternate for the May 3, 2025 Directors Election.
Cynthia Mason made the motion to appoint Kylene Wheeler and Vicki Gray as Early Voting Judge and Alternate Judge. Randy Conner seconded the motion which carried unanimously.
- f. Discussion / Action Regarding Financial Statements and Payment of Monthly Bills.
After review and discussion of the Financial Statements and Monthly Bills, Randy Conner made the motion to approve the financial statements and payment of the monthly bills as presented. Cynthia Mason seconded the motion, which carried unanimously.

V. Reports / Information Items

- a. Brandy presented the Indigent Care Report for the month ended December 31, 2024, reporting 6 clients in the program, with monthly expenses in the amount of \$0.00 and YTD expense of \$2,670.99 which leaves \$147,329.01 remaining in the budget for the year. The Charity Program has had one

applicant which is in processing at the time of this meeting. The Hospital Notifications report shows 26 Clinic notifications vs. 12 Emergency Room notifications.

VI. Open Forum: There was no one from the public to speak.

VII. Schedule Next Regular Board Meeting

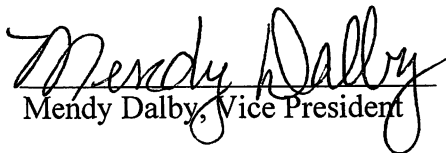
a. The next Regular Board Meeting was scheduled for Thursday, February 20, 2025 at 5:00 p.m. in the GCHD Medical Plaza.

VIII. Adjourn

With no further business, Brittney Carson, seconded by Mendy Dalby, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 5:53 p.m.



Ted Thomas, President



Mendy Dalby, Vice President