

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
April 17, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, April 17, 2025, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #4 Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon was also present. Precinct #4 Director Ted Thomas was unavailable for this meeting.

Randy Conner started the meeting with a Prayer and a Pledge

- I. **Call to Order:** Mendy Dalby 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. Parking Lot lights—Brandy informed the board that Quest Electrical out of Lubbock is coming on the 22nd to give a quote on the parking lot lights.
 - b. Handrails-Randy spoke with Dissinger who stated they will come and get it done.
 - c. EKG Machine-Brandy provided a price on an EKG Machine for the clinic.
After discussion, Randy Conner made a motion to go ahead with the purchase of the EKG Machine with no warranty. Cynthia Mason seconded the motion which carried unanimously.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding Minutes of the March 20, 2025 Regular Meeting. After discussion a motion was made by Cynthia Mason seconded by Brittney Carson to approve the minutes as presented. The motion carried and passed unanimously.
 - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended February 2025
At this time, Randy Conner made a motion to table this report since there was no representation from Lynn County nor a report sent. Brittney Carson

seconded the motion which carried unanimously.

- c. Discussion / Action Regarding the Financial Statements and payment of the monthly bills.

After review and discussion of the financial statements and monthly bills, Cynthia Mason made a motion to approve the financial statements and monthly bills as presented. Brittney Carson seconded the motion which passed unanimously.

VI. Reports / Information Items:

- a. Brandy presented the Indigent Report for the month ended March 2025, reporting 8 clients in the program, with March expense in the amount of \$1,547.67. She also reported that there are currently 3 clients on the Charity Program with March expense in the amount of \$47.68. Total YTD expenses of \$9,122.06 which leaves \$140,925.62 in the budget for both programs for the year.
- b. Health Fair- Brandy reported that this years Health Fair had a great turnout with 35 Vendors and about 85 people from the public. She is hoping to add more vendors next year.

VI. Open Forum


- a. Brandy informed that board that Dr. Wentz with Post Eye Care has decided to close their doors after only 5 months. Dr. Wentz stated that he just didn't have enough patients, however he also recognizes if he had accepted insurance that would have likely made a difference but at this point it is just too much work to get credentialed through all of the necessary insurances. His last day will be April 29th.
- b. Brandy also asked the board to think about appointment to the Precinct #3 Director position.

VII. Schedule Next Regular Board Meeting

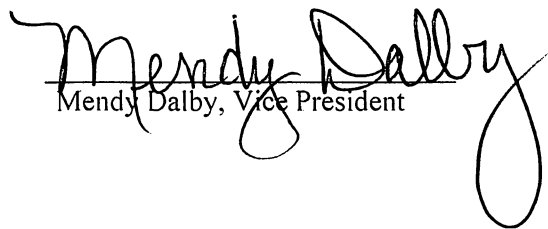
- a. Due to graduation, the next Regular Board Meeting was scheduled for Wednesday, May 14, 2025 at 5:00 p.m. in the GCHD Medical Plaza at 1002 N. Avenue S.

VIII. Adjourn

With no further business, Cynthia Mason made the motion, seconded by Brittney Carson, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 5:42 p.m.



~~Fed Thomas, President~~
Cynthia mason, Secretary



Mendy Dalby, Vice President