

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
MARCH 20, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, March 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 came in at 5:09 p.m. Administrator, Brandy Fannon was also present.

I. Call to Order: Ted Thomas called the meeting to order at 5:00 p.m.

II. Introductions: There were no introductions to be made

III. Discussion / Action of Old Business Action Items:

- a. Parking Log Lights-Brittney spoke with the Maintenance crew at the school and they stated they are not able to come look at the lights since they are not certified electricians. Randy will reach out to Mason Bros to see if they have an electrician that can look at the lights for us, if not we will reach out to the sign company in Lubbock.
- b. Clinic Floors-Brandy informed the board that Carpet Tech would be coming out on Saturday the 29th to clean the carpets. Brandy is also going to ask them to give a quote on stripping and rewaxing the hardwood flooring.
- c. Clinic Landscaping-Brandy informed the board that one local individual has given a price to do a yearly maintenance clean up on the landscaping, trimming trees and bushes and cleaning out the rock beds. Brandy also stated she was waiting to meet with another individual to possibly put a bid in. After discussion, a motion was made by Mendy Dalby to go ahead and use Luis Ordonez since he can start on the work immediately and the season to trim trees and bushes is quickly slipping away. A second was made by Cynthia Mason which passed unanimously.
- d. Hand Rail- Brandy informed the board that she is still waiting on a quote from E6 Welding for a handrail at the employee entrance of the Medical Plaza. She stated they have been in Houston at stock shows and would likely be back next week. Randy will reach out to Dissinger to see if they are able to get us a quote as well.

IV. Presentation / Discussion of New Business Action Items:

- a. Regarding the Minutes of February 20, 2025, Regular Meeting.
After reading the minutes, Mendy Dalby made the motion to approve the Minutes of the February 20, 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 Months Ended January 2025.
Seth Manley was unable to attend the meeting. However, he did send the report via email showing a total operating Revenue of \$304,998 for the month of JANUARY with \$134,419 in expenses leaving a profit for Lynn County of \$170,578. There were 850 patients seen in January.
- c. Discussion / Action Regarding EKG Machine for the PCT Program at the High School. Brittney stated that the director of the PCT Program at the High School, Joey Quintana is asking if the District would be interested in possibly purchasing an EKG Machine for the program. The students have to log so many hours on an EKG machine in order to receive a certification. Brandy informed the board that the EKG machine at the clinic is one that the students have been practicing on and suggested the board think about purchasing a new one for the clinic and donating the current one to the program. After discussion, it was determined that Brandy will look into purchasing a new EKG Machine for the clinic and plan to donate the old one to the PCT Program. In the meantime, the students will still be allowed to come to the clinic to use the machine to continue their certifications.
- d. Discussion / Action Regarding Cancellation of May 3, 2025 Election. After discussion a motion was made by Brittney Carson, seconded by Randy Conner to cancel the election for May 3, 2025 due to unopposed candidate in Precinct 4 and no candidate in Precinct 3. The motion carried unanimously.
- e. Discussion / Action Regarding Tax Refund Request for Victoria Relva. After discussion, a motion was made by Mendy Dalby to approve the refund request for Victoria Relva. A second was made by Randy Conner which carried unanimously.
- f. Presentation / Discussion Appraisal District Proposed Budget and Audit. There was no action needed for this item. The board was told the information was for their review and if they had any questions they could reach out to Alisha Belongia at the Appraisal District or their Board of Directors.

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

Brandy presented the monthly bills and financial statements as well as a rather large bill from the Post Dispatch, explaining there was a billing issue that has now been resolved. The ten invoices have been verified and are ready to be paid. After discussion, Randy Conner made a motion to approve the Financial Statements and payment of the monthly bills as presented. The motion was seconded by Mendy Dalby and passed unanimously.

V. Reports / Information Items:

- a. Brandy presented the Indigent Care Report for the month ended, February 28, 2025, which shows 7 clients in the program, monthly expenses of \$3,568.20, YTD expenses of \$7,526.71 which leaves \$142,473.29 remaining in the budget for the year. The Charity Program report shows 2 clients on the program, there are no monthly expenses for this month.
- b. Health Fair-Brandy reported that we currently have 28 vendors signed up for the Health Fair. Poka Lambro will provide Wi-Fi for the vendors and no charge, Chic Fil A will bring their food truck. We are currently advertising in the Dispatch, Facebook and Flyers around town.
- c. Vacation-Brandy will be out Thursday March 27th through Monday the 31st.

VI. Open Forum

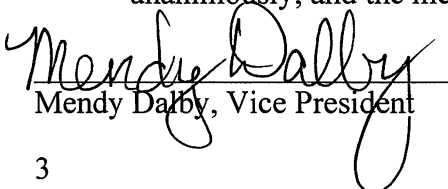
There was no one from the public that signed up to speak. However, Brandy did inform the board that Dr. Wentz with Post Eye Care is planning to combine the Post Clinic with his Wentz and Woodrich clinic which will allow him to take all the same insurances that are taken at his main office. This will likely take 4-6 weeks to complete. He will keep us updated.

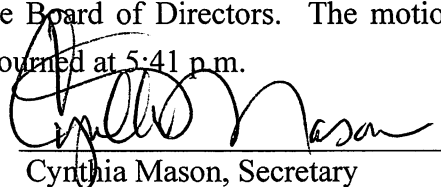
VII. Schedule Next Regular Board Meeting

The next Regular Board Meeting was scheduled for Thursday, April 17, 2025, at 5:00 p.m. in the GCHD Medical Plaza.

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 5:41 p.m.


Mendy Dalby, Vice President


Cynthia Mason, Secretary