

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
MAY 14, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Wednesday, May 14, 2025, in the GCHD Medical Plaza. Members present were: 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 representative Seth Manley were also present. Precinct #1 Director, Randy Conner was unavailable for this meeting.

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

**II. Introductions:** No Introductions

**III. Action Regarding Board Directors**

**a.** Action to Administer Oath of Office to Precinct #4 Position.

After reading the Oath of Office Mendy Dalby was elected to the Precinct #4 position. There was no one to run for Precinct #3, therefore that position will have to have someone appointed. At this time, Ted Thomas left the meeting, and Mendy Dalby took over the meeting as Vice President stating she would be voting in order to form a quorum.

**b.** Action Regarding Election of Officers for the Board of Directors.

A nomination was made by Brittney Carson to elect Randy Conner as President, Mendy Dalby as Vice President and Cynthia Mason as Secretary, this was seconded by Cynthia Mason which passed unanimously.

**c.** Action Regarding Election of Officers for the EMS Board.

Cynthia Mason made a motion to elect Randy Conner and Brittney Carson to the EMS Board, seconded by Brittney Carson which carried unanimously.

**III. Discussion / Action of Old Business Action Items:**

**a.** Parking Lot Lights

After discussion of the different quotes presented there was a motion made by Brittney Carson to table this item until all board members were present to discuss. Cynthia Mason seconded the motion which carried unanimously.

**b.** Handrails-Handrails have been installed.

**c.** EKG Machine-The EKG Machine has arrived-Amador will train the staff on the new and will prepare the old one for the PCT Program to pick up.

**IV. Presentation / Discussion of New Business Action Items:**

**a. Discussion / Action Regarding the Minutes of April 17, 2025**

Regular Meeting.

After reading the minutes, Cynthia Mason made the motion, seconded by Britney Carson to approve the minutes of the April 17<sup>th</sup> Regular Meeting, which carried unanimously.

**b. Discussion / Action Regarding the PCT Exam Costs**

Brittney is asking the board to consider paying for 7 students to re-take the PCT Exam at \$169 per student. Brandy reached out to the attorney to verify if the District is allowed to do this. He stated he does not believe that this type of spending is within the District's statutory and legal authority. Brittney Carson made a motion to deny the assistance and Cynthia Mason seconded the motion carrying unanimously.

**c. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended February 28, 2025, and the March 31, 2025, Financials.**

Seth Manley gave the report for the month ended February 28, 2025, reporting \$251,252.00 in Revenue, \$172,050.00 in expenses leaving a profit for Lynn County of \$79,201.00. Seth Manley gave the report for the month ended March 31, 2025, reporting \$190,258.00 in Revenue, \$154,039.00 in expenses leaving a profit for Lynn County of \$36,218.00.

**d. Discussion / Action Regarding the Calendar Year 2024 Tobacco Settlement Proceeds.**

After discussion a motion was made by Brittney Carson to hold on to the proceeds until a specific need arises. A second was made by Cynthia Mason which passed unanimously.

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

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

**V. Reports / Information Items:**

a. The Indigent Care Report for the month ended April 30, 2025, was presented by Brandy Fannon reporting on 8 clients on the program: monthly expense in the amount of \$599.24 and YTD expenditures in the amount of \$9,673.62, which leaves \$90,326.38 remaining in the budget for the year. Brandy also presented the report for the Charity Program reporting 3 clients on the program: monthly expenses of \$191.15 and YTD expenditures in the amount of \$238.83 leaving \$49,761.17 remaining in the budget for the year.

**VI. Open Forum**

No one from the public signed up to speak.

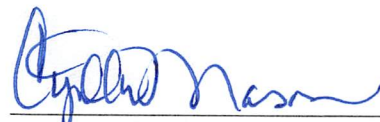
**VII. Schedule Next Regular Board Meeting**

a. The next Regular Board Meeting was scheduled for Thursday, June 19, 2025 at 5:00 p.m. in the GCHD Medical Plaza.

**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 5:41 p.m.

  
Mendy Dalby, Vice President

  
Cynthia Mason, Secretary