

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
JUNE 19, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, June 19, 2025, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #4 Director, Mendy Dalby. At Large Director, Brittney Carson was unavailable for this meeting. Administrator, Brandy Fannon and LCHD were also present.

I. Call to Order: Randy Conner called the meeting to order at 5:00 p.m. stating he would be voting in order to form a quorum.

II. Introductions: There were no introductions

III. Discussion / Action of Old Business Action Items:

a. Discussion / Action Regarding Precinct #3 Open Position

This will remain on the agenda until it is no longer needed. This position is still open and if there is anyone interested in serving for Precinct #3 they can reach out to one of the board members or Brandy at the office. A motion was made by Mendy Dalby to table this item with a second by Cynthia Mason. Motion passed unanimously.

b. Discussion / Action Regarding Parking Lot lights at clinic.

Brandy presented the board with the quote from Quest Electrical to fix the parking lot lights at the clinic that have been out. After discussion, a motion was made by Mendy Dalby to approve the quote from Quest Electrical. A second was made by Cynthia Mason which passed unanimously.

IV. Presentation / Discussion of New Business Action Items:

a. Discussion / Action Regarding the Minutes of the May 14, 2025 Regular Meeting.

After reading the Minutes, Cynthia Mason made the motion to approve the minutes as presented. Mendy Dalby seconded the motion, the motion carried unanimously.

b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended April 30, 2025.

Seth Manley stated there was not a report available at the time as they are still working with their auditors and accounting firm to get all numbers fixed. He did state that the Lynn County Hospital District board has hired Dewberry & Sons as the CPA's to come in and take over as the CFO in order to work on all of Lynn Counties financials. They have also recently hired Kenzie Kelly as the new CBO to work on Billing and Insurance. The LCHD Board is also partnering with TORCH to work on getting a new CEO as Melanie Richburg's last day will be the end of July. Seth also stated that they have put a new person in the Garza County Health Clinic to be the Patient Navigator whose job will be to help patients navigate insurance as it changes constantly.

- c. Discussion / Action Regarding Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property. The board convened into Executive Session at 5:55 p.m. and reconvened from Executive Session at 6:47 with no motions.

- d. Discussion / Action Regarding Building Maintenance

Dr. Anderton has requested that the board consider having the buildings walls touched up with paint as they have now been in the building for over a year and there are some scuff marks and paint chips throughout the building. Mendy Dalby made a motion to have Brandy get with someone to give us a quote on touching up the building and then bring that price back to the board at the next meeting. Cynthia Mason seconded the motion which carried unanimously.

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

After review and discussion, Cynthia Mason made the motion to approve the Financial Statements and payment of the monthly bills. Mendy Dalby seconded the motion which carried unanimously.

V. Reports / Information Items:

- a. Brandy Fannon presented the Indigent Care Report for the month ended on May 31, 2025 reporting 7 clients in the program, May expense of \$1,406.92,

YTD expense of \$11,080.54 which leaves \$88,919.46 remaining in the budget.

Brandy Fannon also presented the Charity Care Report for the month ended on May 31, 2025 reporting 3 clients in the program, May expense of \$3,827.81, YTD expense of \$4,066.64 which leaves \$45,933.36 remaining in the budget.

VI. Open Forum:

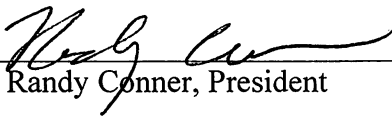
No one from the public signed up to speak.

VII. Schedule Next Regular Board Meeting

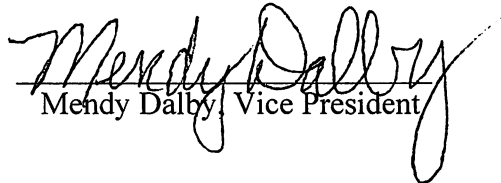
- a. The next Regular Board Meeting was scheduled for Thursday, July 17, 2025 at 5:00 p.m. in the GCHD Medical Plaza Facility.

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 6:48 p.m.



Randy Conner, President



Mendy Dalby, Vice President