

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
JULY 22, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Tuesday, July 22, 2025, in the GCHD Medical Plaza previously rescheduled from July 17, 2025. Members present were Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #4 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon and LCHD were also present.

- I. **Call to Order:** Randy called the meeting to order at 5:00 p.m.
- II. **Introductions:** Mary Ann Hart was present as a potential Precinct #3 candidate
- III. **Discussion / Action of Old Business Action Items:**
 - a. Discussion / Action Regarding Precinct #3 Open Position. Mendy introduced Mary Ann Hart stating she has spoken to her about possibly being appointed to the Precinct #3 position that is currently open. Mary Ann decided to attend the meeting and will let us know if she is interested in pursuing the position. Brandy let Mary Ann know that if she decides she would like to be appointed to the board for the Precinct #3 Position she will need to contact the office and get an application filled out so it can be determined if she is eligible to assume that position. At this time Mendy made a motion to table this item until the next meeting. A second was made by Brittney which passed unanimously.
 - b. Discussion / Action Regarding Building Maintenance
Brandy informed the board that after speaking with Shea House he said he could do the painting needed for an estimated \$2,000. Mendy made a motion to have him go ahead and get this on the schedule. Cynthia seconded the motion which passed unanimously.
 - c. Discussion / Action Regarding Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property. Randy stated the board would go into executive session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property at 6:02 P.M. The board reconvened into regular session at 6:32. No motion was made or needed at this time.

IV. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding the Minutes of the June 19, 2025 Regular Board Meeting

After reading the Minutes of the June 19, 2025, Regular Board Meeting Cynthia made the motion to approve the minutes as presented. Mendy seconded the motion which carried unanimously.

- b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended May 2025.

Seth Manley presented the clinic report for the month ended May 31, 2025, reporting revenues of \$182,193.00, expenses of \$147,965.00, which gives a profit of \$34,228.00. At this time, Chris Wyatt was introduced as the Interim CEO of Lynn County Hospital District. He is working with the LCHD board and staff to correct problems within the LCHD system and will be reaching out to us once he begins working on the clinic numbers.

- c. Discussion / Action Regarding Financial Statement and Payment of the Monthly Bills.

After discussion of the monthly bills A motion was made by Mendy, seconded by Cynthia to approve the financial statements and payment of the monthly bills. The motion carried unanimously.

V. Reports / Information Items:

- a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended June 30, 2025, reporting 9 clients in the program, \$5,053.68 spent for the month and YTD expenditures of \$16,134.22 which leaves \$83,865.78 remaining in the budget. Brandy also presented the Charity Program Report for the month ended June 30, 2025 reporting 3 clients in the program, \$2,987.50 spent for the month and YTD Expenditures of \$7,054.14 which leaves \$42,945.86 remaining in the budget. 23 hospital notifications were received for the month of June with 13 through the clinic and 10 through the emergency room.

- b. Brandy gave a clinic update stating that the parking lot lights will be installed tomorrow, 7/23/2025.

VI. Open Forum No one from the public spoke

VII. Schedule Next Regular Board Meeting


A budget workshop was scheduled for Tuesday, August 5th and Wednesday, August 6th at 5:00 p.m. in the Medical Plaza building, provided the tax rate has been calculated; if it

has not been calculated then a second set of dates were also scheduled. The second set of dates were scheduled for Monday, August 11th and Wednesday, August 13th at 5:00 p.m. in the Medical Plaza Building.

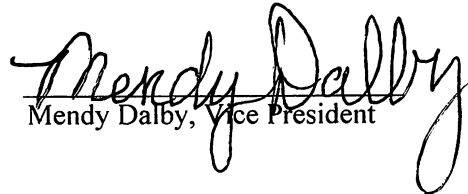
The next Regular Board Meeting was scheduled for Thursday, August 21, 2025, at 5:00 p.m. in the Medical Plaza Building.

VIII. Adjourn

With no further business, Brittney made the motion to adjourn, a second was made by Mendy which passed unanimously. The meeting was adjourned at 6:37 p.m.



Randy Corner, President



Mendy Dalby, Vice President