

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 10, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Wednesday, September 10, 2025, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Heather Whetsel, Precinct#4 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon was also present.

- I. Call to Order:** Randy Conner called the meeting to order at 5:16 p.m.
- II. Introductions:** No introductions
- III. Discussion / Action of Old Business Action Items:**
 - a.** Discussion / Action Regarding Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property. The board went into Executive Session at 5:17 p.m.. They reconvened at 6:01 p.m. There were no motions to be made at this time.
- IV. Presentation / Discussion of New Business Action Items:**
 - a.** Discussion / Action Regarding the Adoption of the 2025-2026 Budget.
After a brief discussion, Mendy Dalby made a motion to adopt the 2025-2026 budget. Cynthia Mason seconded the motion which carried unanimously.
 - b.** Discussion / Action Regarding Proposal to Set the 2025 Tax Rate of \$0.1150 per \$100 Taxable Valuation for the District's fiscal year ended 9-30-26.
No one from the public spoke concerning this item, Mendy Dalby made a motion to set the 2025 Tax Rate of \$0.1150 per \$100 Taxable Valuation for the District's fiscal year ended 9-30-26 while reading the Resolution. A second was made by Cynthia Mason which carried unanimously.
 - c.** Discussion / Action Regarding the Minutes of the August 26, 2025 Regular Meeting.
After reading the Minutes of the August 26, 2025 Regular Meeting, Mendy Dalby made the motion, seconded by Brittney Carson, to approve the Minutes as presented. The motion carried by a unanimous vote.

d. Presentation / Discussion Regarding the Charity Policy

After discussion a motion was made by Brittney Carson to table this item until the next meeting. A second was made by Mendy Dalby which passed unanimously.

e. Presentation / Discussion Garza County Health Clinic Report

for the Month Ended August 31, 2025. There was no one from LCHD to discuss the financials.

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

After discussion Mendy Dalby made the motion to approve the Financial Statements and payment of Monthly Bills as presented. Cynthia Mason seconded the motion which carried unanimously.

V. **Reports / Information Items:**

a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended August 31, 2025, reporting 9 clients in the program, \$7,218.27 spent for the month, and YTD expenditures of \$25,378.13, which leaves \$74,621.87 remaining in the budget. Brandy also presented the Charity Care Report for the month ended August 31, 2025, reporting 2 clients in the program, \$91.41 spent for the month, and YTD expenditures of \$9,809.71, which leaves \$40,190.29 remaining in the budget.

VI. **Open Forum**

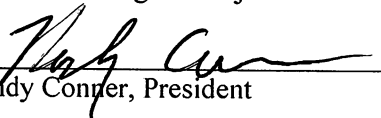
a. There was no one from the public to speak.

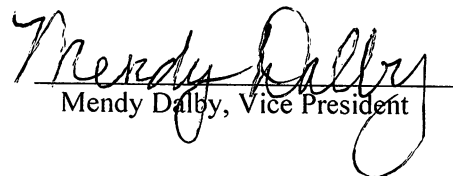
VII. **Schedule Next Regular Board Meeting**

a. The next Regular Board Meeting was scheduled for Wednesday, October 15, 2025 at 5:00 p.m. GCHD Medical Plaza.

VIII. **Adjourn**

With no further business, Brittney Carson made the motion, seconded by Mendy Dalby, to adjourn this meeting of the Board of Directors. The motion carried unanimously. The meeting was adjourned at 6:28 p.m.


Randy Conner, President


Mendy Dalby, Vice President