

**REGULAR MEETING  
GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
AUGUST 26, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Tuesday, August 26, 2025, a rescheduled meeting from August 21<sup>st</sup> due to no quorum, in the GCHD Medical Plaza. Members present were Precinct #1 Director, Randy Conner, Precinct #4 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon was also in attendance. Mike Rivas, LCHC Board Vice President, Chris Wyatt, LCHD Interim CEO and Seth Manley were also in attendance. Precinct #2 Director, Cynthia Mason was unavailable for this meeting. At this time Precinct #3 position was still open.

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

**II. Introductions:** Mike Rivas, LCHD Board Vice President and Heather Whetsel

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

Randy stated he wanted to deviate from the agenda to get some business taken care of first. Item C was addressed first then back to Item A.

- a. Discussion / Action Regarding Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property. After Heather Whetsel was appointed to Precinct #3 position the board convened into Executive Session with Lynn County Hospital District at 5:09 p.m. and reconvened into regular session at 5:43 with no motions being made.
- b. Discussion / Action Regarding the Garza County Healthcare District Proposed Budget for FYE 9/30/2026 and Discussion of Proposed Tax Rate.

There were three line items the board wanted to consider. The first being the Clinic Contract Expense. After discussion the board decided to keep it at \$75,000. The next two-line items coincided with each other, those being Admin Payroll and FICA. The board decided to give a 4% pay increase. A motion was made to make those changes to the budget, by Mendy Dalby and seconded by Brittney Carson. The motion passed unanimously.

- c. Discussion / Action Regarding possible appointment to Precinct #3 Director Position.

Heather Whetsel was introduced. After discussion the board asked Heather if she still wanted to accept the appointment, she stated she did. Mendy Dalby

made a motion to appoint Heather Whetsel to the Precinct #3 Director Position. Brittney Carson seconded the motion which passed unanimously. Brandy Fannon, Administrator; then administered the Oath. Randy Conner stated he would no longer be voting since adding Heather made a quorum.

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

a. Discussion / Action Regarding the Minutes of the July 22, 2025, Regular Meeting and the August 11, 2025, Budget Work Session.

After reading both sets of Minutes, Brittney Carson made the motion to approve the minutes. Mendy Dalby seconded the motion, which carried unanimously.

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

Seth Manley stated the clinic saw a total of 654 patients in the month of July.

Chris Wyatt stated that they do have the clinic financials, however they have not been presented to the LCHD Board at this time and stated they would get those to us as soon as their board reviewed them.

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

After review of the financial statements, Mendy Dalby made the motion to approve the financial statements and payment of the monthly bills as presented. Brittney Carson 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 July 31, 2025, reporting 9 clients in the program, \$2025.64 spent for the month and YTD expenditures of \$18,159.86 which leaves \$31,840.14 in the budget. Brandy also presented the Charity Care Report for the month ended July 31, 2025, reporting 2 clients in the program, \$2,664.16 spent for the month and YTD expenditures of \$9,718.30 which leaves \$40,281.70 in the budget.

**VI. Open Forum** There was no one from the public to speak.

**VII. Schedule Next Regular Board Meet**

a. Tax Rate Hearing is Scheduled for Thursday, September 10, 2025, at 5:00 p.m. in the GCHD Medical Plaza.

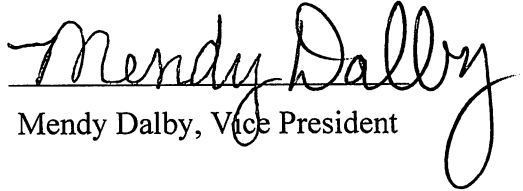
- b. The next Regular Board Meeting is scheduled for Thursday, September 10, 2025 at 5:15 p.m. in the GCHD Medical Plaza.

**VIII. Adjourn**

With no further business, Mendy Dalby 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 6:45 p.m.



Randy Conner, President



Mendy Dalby, Vice President