

**GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
GCHD Medical Office
1002 NORTH AVE S**

OCTOBER 15, 2025 5:00 p.m.

Pledge and Prayer

I. Call to Order:

II. Introductions:

III. Discussion/Action of Old Business Action Items:

- a. Charity Policy
- b. Lease and Operating Agreement
- c. Discussion Action Executive Session Pursuant to Sections 551.072 of the Texas Government Code to discuss the lease of real property.

IV. Discussion/Action of New Business Action Items:

- a. Discussion / Action Regarding Minutes of September 10, 2025 Tax Rate Hearing and the September 10, 2025 Regular Meeting.
- b. Presentation / Discussion of Garza County Health Clinic Report for the Month Ended August 31, 2025
- c. Discussion / Action Regarding Approval of Financial Statements and Payment of the Monthly Bills.

V. Reports / Information Action Items:

- a. Indigent Care Report
- b. Indigent Conference

VI. Open Forum:

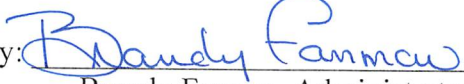
VII. Schedule Next Regular Board Meeting:

- a. Schedule Next Regular Meeting.

VIII. Adjourn:

Dated this 7th day of October, 2025.

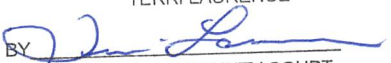
BOARD OF DIRECTORS OF GARZA
COUNTY HEALTHCARE DISTRICT,
GARZA COUNTY, TEXAS.

By: 
Brandy Fannon, Administrator

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Board of Directors, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on Courthouse door of Garza County, Texas on the 7th day of October, A.D., 2025 at 2:35 o'clock P.m.

Dated this the 7th day of October, A.D., 2025.

Terri Laurence
County Clerk, Garza County, Texas

FILED 10/7/2025 2:35 P. M
TERRI LAURENCE
BY: 
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

By: 
Deputy/Clerk