

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
OCTOBER 15, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Wednesday, October 15, 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 and LCHD were also present.

I. Call to Order.

Randy called the meeting to order at 5:00 p.m.

II. Introductions: No introductions

III. Presentation / Discussion of Old Business Action Items:

- a. Charity Policy- Brandy presented the board with the updated Charity Policy, showing changes in the poverty level, the addition of a co-pay, clinic care only with no specialists as well as a limited number of emergency room visits. After discussion, Mendy Dalby made a motion to approve the amended Charity Policy. Cynthia Mason seconded the motion which carried unanimously.
- b. Lease and Operating Agreement-Brandy presented the board with the most current amendments from LCHD. After discussion, a motion was made by Mendy Dalby to approve the Lease and Operating agreement with the LCHD changes with a second by Brittney Carson. The motion passed unanimously.
- c. Executive Session-Executive Session was not needed at this time.

IV. Presentation / Discussion of New Business Action Items:

- a. Discussion / Action Regarding Minutes from September 10, 2025, Tax Rate Hearing and the September 10, 2025, Regular Meeting.
After review of minutes a motion was made by Brittney Carson to accept the minutes as presented. A second was made by Mendy Dalby, the motion passed unanimously.
- b. Presentation/Discussion of Garza County Health Clinic Report for the month ended August 31, 2024.
There were no financials at this time from LCHD. Seth Manley with LCHD did state their CFO team is working on the financials. They have also hired another Interim CEO named Joe Wright. The board questioned Seth about the

current state of the Lynn County Hospital District to which he replied they have teams in place working on getting things corrected and will be more transparent as things progress. No action necessary.

c. **Discussion/Action Regarding Payment of the Financial Statements**

There were not financials statements at this time due to being unable to close the fiscal year ending 9-30-2025 until reports from LCHD are received on the clinic.

V. **Reports / Informational Items:**

a. **Indigent / Charity Care Report**

Brandy Fannon presented the Indigent Care Report stating there were 9 clients on the program with an expense of \$8,850.54 for the month of September. A total of \$34,228.67 was spent for the fiscal year ending September 30, 2025. Total budgeted amount remaining for FYE 9-30-25 was \$65,771.33.

Brandy Fannon also presented the Charity Care Report stating there were 2 Clients on the program with an expense of \$406.69 for the month of September. A total of \$10,216.40 was spent for the fiscal year ending September 30, 2025. Total budgeted amount remaining for FYE 9-30-25 was \$39,783.60.

b. **Indigent Care Conference-Brandy will be representing the Garza County Health Care District at the Indigent Care Conference in Austin October 21-24th**

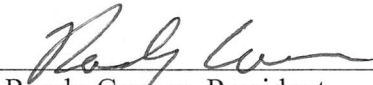
VI. **Open Forum:** There was no one from the public present for the meeting.

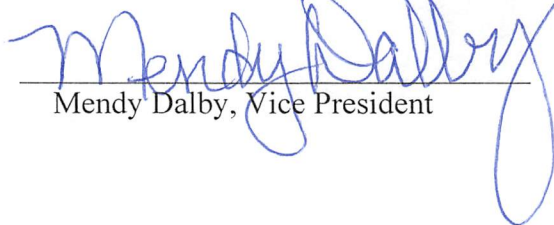
VII. **Schedule Meetings:**

a. **The next regular meeting was scheduled for 5:00 p.m. on Thursday, November 13, 2025, in the GCHD Medical Plaza Building.**

VIII. **Adjourn:**

With no further discussion or 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 6:14 p.m.


Randy Conner, President


Mendy Dalby, Vice President