

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
DECEMBER 18, 2025**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, December 18, 2025, in the GCHD Medical Plaza. Members present were Precinct #1 Director, Randy Conner, Precinct #3 Director, Heather Whetsel and the At Large Director, Brittney Carson. Administrator, Brandy Fannon and LCHD were also present. Pct# 2 Director, Cynthia Mason and Pct# 4 Director Mendy Dalby were both unavailable for this meeting.

- I. Call to Order:** Randy called the meeting to order at 5:30 p.m. stating he would be voting to form a quorum.
- II. Introductions:** Calloway Huffaker, LCHD President; Maranda Walz-Allen, LCHD CEO; Chris Chisholm, LCHD, CFO and Seth Manley, LCHD COO.
- III. Discussion/Action of Old Business Action Items:**
 - a. No old business to discuss.
- IV. Presentation/discussion of New Business Action Items:**
 - a. Discussion / Action regarding minutes from the November 13, 2025, Meeting. After reading over the minutes a motion was made by Brittney Carson with a second by Heather Whetsel to approve the minutes as presented.
 - b. Presentation/Discussion of Garza County Health Clinic Report for the Month Ended October 31, 2025
Seth Manley, LCHD COO, provided the board with a report ending October 31, 2025 showing a net Revenue of \$123,005.00 and a total expense of \$126,819.00 with a loss of \$3,814.00. The board also discussed at length with Cal Huffaker and Chris Chisholm the \$362,013.00 FYE 9-30-25 bill received from LCHD.
 - c. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.
After discussion, Brittney Carson made the motion, seconded by Heather Whetsel, to approve the Financial Statements and payment of the monthly bills as presented as well as send a letter to the LCHD Board, CEO and CFO with a settlement offer of 80% of the bill which would total \$289,610.40. If accepted by the LCHD Board a check will be released upon written acceptance of the offer. The motion carried unanimously.
- V. Reports / Information Items**
 - a. Brandy presented the Indigent Care Report for November reporting 8 clients in the program, monthly expense in the amount \$1,332.22, which leaves \$96,265.09 remaining in the budget for the year. The charity program has 2 clients in the program, monthly expenses of \$2,363.87 with \$46,953.00 remaining in the budget.

Open Forum:

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

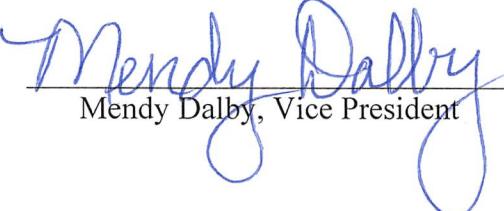
VII. Schedule Next Regular Board Meeting:

- a. The next Regular Meeting of the Board of Directors was scheduled for Thursday, January 15, 2026, at 5:00 p.m. in the GCHD Medical Plaza Building.

VIII. Adjourn:

With no further business, Brittney Carson made the motion, seconded by Heather Whetsel, to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 6:48 p.m.


Randy Conner, President


Mendy Dalby, Vice President