

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
JANUARY 15, 2026**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, January 15, 2026, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Heather Whetzel, Precinct #4 Director Mendy Dalby and At Large Director, Brittney Carson arrived at 5:05 p.m. Administrator, Brandy Fannon and LCHD were also present.

- I. **Call to Order:** Randy Conner called the meeting to order at 5:00 p.m.
- II. **Introductions:** Cal Huffaker, Miranda Walz-Allen and Seth Manley
- III. **Discussion / Action of Old Business Action Items:**
 - a. There was no old business to discuss at this time.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. **Discussion / Action Regarding the Minutes of the December 18, 2025 Regular Meeting.**

After reading the minutes, Mendy Dalby made the motion to approve Minutes of the December 18, 2025 Regular Meeting as presented. Cynthia Mason seconded the motion which carried unanimously.
 - b. **Presentation / Discussion of the Garza County Health Clinic Report for the Month ended November 2025.**

There was not a report for November at this time. Cal did give two reports for the 2024 and 2025 FYE showing a loss of \$440,540.00 in 2024 and \$362,013.00 loss in 2025. He stated that LCHD was basically eating 2024 net loss as they know it was their fault that the financials were not correct. They also state they know that 2025 financials were not correct at the time they were presented but are asking the GCHD board to reconsider paying the full amount owed for 2025. Seth stated that he did speak with Chris and the preliminary reports for November and December are looking at approximately a \$3400 month loss. LCHD wanted to reiterate that they have hired a new CEO, a new CFO and are currently working with a 3rd party to update the charge master as well as updating policies and central

supply. They also have Kenzie as the new CBO (Central Billing Office) Director. Seth also states that he doesn't believe that having less hours has impacted the number of patients being seen.

- c. Discussion / Action to Order the Board of Directors Election for Saturday, May 2, 2026.

Mendy Dalby made the motion to Order the Board of Directors Election for Saturday May 2, 2026. Brittney Carson seconded the motion which carried unanimously.

- d. Discussion / Action Regarding the Appointment of Election Representative for the Secretary of the Board for the May 2, 2026, Directors Election. Cynthia Mason made the motion to Appoint Brandy Fannon as the Election Representative for the Secretary of the Board May 2, 2026, Directors Election. The motion was seconded by Mendy Dalby and was carried unanimously.

- e. Discussion / Action Regarding Appointment of Early Voting Election Judge and Alternate for May 2, 2026, Directors Election.

Mendy Dalby made the motion to appoint Kylene Wheeler and Shirley Taylor as Early Voting Judge and Alternate Judge. Brittney Carson Seconded the motion which carried unanimously.

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

After review and discussion of the Financial Statements and Monthly Bills, Mendy Dalby made the motion to approve the financial statements and payment of the monthly bills as presented as well as having Brandy draft a letter offering to pay LCHD the full amount due for FYE 2025 in the amount of \$362,013.00 with the understanding that upon the completion of LCHD's audit it shows that GCHD owes more LCHD will write that off and GCHD will not owe anymore for 2025. Heather Whetsel seconded the motion, which carried unanimously.

V. Reports / Information Items

- a. Brandy presented the Indigent Care Report for the month ended December 31, 2025, reporting 6 clients in the program, with monthly

expenses in the amount of \$1,654.69 and YTD expense of \$5,389.63 which leaves \$94,610.37 remaining in the budget for the year. The Charity Program had 2 clients on the program for the month ended December 31, 2025, with monthly expenses in the amount of \$0.00 and YTD expenses of \$3,047.00 which leaves \$46,953.00 in the budget for the year.

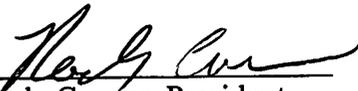
VI. Open Forum: There was no one from the public to speak.

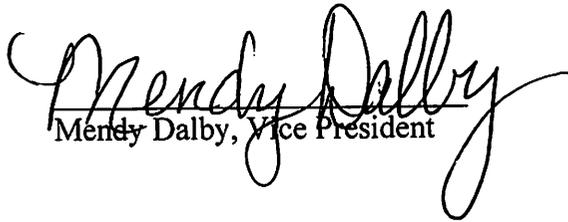
VII. Schedule Next Regular Board Meeting

a. The next Regular Board Meeting was scheduled for Thursday, February 19, 2026 at 5:00 p.m. in the GCHD Medical Plaza.

VIII. Adjourn

With no further business, Mendy Dalby, seconded by Brittney Carson, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 6:17 p.m.


Randy Conner, President


Mendy Dalby, Vice President