

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
February 19, 2026**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, February 19, 2026, in the GCHD Medical Plaza. Members present were: Precinct #1 Director, Randy Conner, Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Ted Thomas, Precinct #4 Director Mendy Dalby and At Large Director, Brittney Carson. 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:** No introductions to be made
- 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 the Minutes of the January 15, 2026 Regular Meeting.
After reading the minutes, Mendy Dalby made the motion to approve Minutes of the January 15, 2026 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 and December 2025.
Seth Manley presented the Garza County Health Clinic Reports for November showing a Revenue of \$263,413 and an expense of \$145,703 leaving a profit of \$117,710.00. They saw 652 patients in November. December reports show a Revenue of \$227,650 and an expense of \$148,925 leaving a profit of \$78,725. The clinic saw 657 patients in December.
 - c. Presentation / Discussion 2025 Audit
Jerry Hill presented the Audit Report showing a clean and unmodified opinion.
 - d. Presentation / Discussion Building Maintenance
 - X-Ray Maintenance-Brandy informed the board that the X-ray DR Panel is out. It has not been replaced since 2015 and they are having a hard time finding one to replace it with. After discussion, Mendy Dalby made a motion to allow Brandy to go ahead and order the needed part once it is found. Brittney Carson seconded the motion which passed unanimously.

- Clinic Floors-Brandy has spoken to Walter about the clinic floors. He says that he can wax and clean the floors better with a buffer. It was put in the budget to pay to have the carpets cleaned and the wood floors rewaxed, however Brandy provided a quote for a new buffer that could be used numerous times on all three buildings if needed at a cheaper price than getting them done one time. After discussion, Mendy Dalby made a motion to go ahead and order the buffer with the tank and pads needed for the floors. A second was made by Cynthia Mason which passed unanimously.
- e. 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. Brittney Carson seconded the motion, which carried unanimously.

V. Reports / Information Items

- a. Brandy presented the Indigent Care Report for the month ended January 31, 2026, reporting 6 clients on the program. January expense in the amount of \$1,309.03 and YTD expense of \$6,698.66 which leaves \$93,301.34 remaining in the budget for the year.
- Brandy presented the Charity Care Report for the month ended January 31, 2026, reporting 0 clients on the program. January expense in the amount of \$127.77 and YTD expense of \$3,174.77 which leaves \$46,825.23 remaining in the budget for the year.
- b. Health Fair- Brandy informed the board that the Health Fair is scheduled for April 24, 2026 from 9:00 am to 2:00 p.m in the community center.
- c. Vacation-Brandy let the board know that she has put in for vacation from March 13-23rd

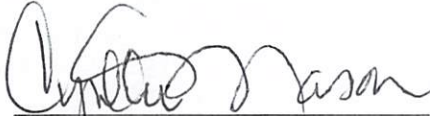
VI. Open Forum: No one from the public was in attendance.

VII. Schedule Next Regular Board Meeting

- a. The next Regular Board Meeting was scheduled for Thursday, March 26, 2026 at 5:00 p.m. in the GCHD Medical Plaza.

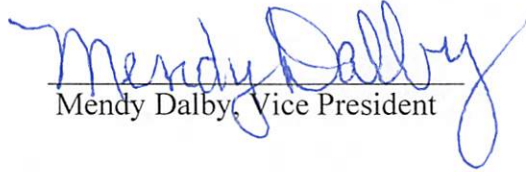
VIII. Adjourn

With no further business, Mendy Dalby, seconded by Cynthia Mason, made the motion to adjourn this meeting of the Board of Directors. The motion carried unanimously, and the meeting was adjourned at 6:23 p.m.



~~Randy Conner, President~~

Cynthia Mason, Pct 2



Mendy Dalby, Vice President