

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
April 16, 2026**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, April 16, 2026, 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 Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon was also present.

Randy Conner started the meeting with a Prayer and a Pledge

- I. **Call to Order:** Randy called the meeting to order at 5:00 p.m.
- II. **Introductions:** There were no introductions.
- III. **Discussion / Action of Old Business Action Items:**
  - a. Precinct # 1 position. After discussion it was determined this item will remain on the agenda until it is no longer needed.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding Minutes of the March 26, 2026 Regular Meeting. After discussion a motion was made by Mendy Dalby seconded by Cynthia Mason to approve the minutes as presented. The motion carried and passed unanimously.
  - b. Presentation / Discussion of the Garza County Health Clinic Report for the Month ended February 2026  
At this time, there was no representation from Lynn County nor a report sent. Brandy stated she has tried to set up a meeting with their CFO to try to get more detail on financials including but not limited to changes made in the financials as well as quarterly report dues, but has been unable to get a set date.
  - c. Discussion / Action Regarding the Financial Statements and payment of the monthly bills.  
After review and discussion of the financial statements and monthly bills, Brittney Carson made a motion to approve the financial statements and

monthly bills as presented. Mendy Dalby seconded the motion which passed unanimously.

**VI. Reports / Information Items:**

- a. Brandy presented the Indigent Report for the month ended March 2025, reporting 4 clients in the program, with March expense in the amount of \$1,981.83. She also reported that there are currently 0 clients on the Charity Program. Total YTD expenses of \$41,162.50 which leaves \$58,837.50 in the budget for the Indigent Program and \$46,825.23 remaining for the Charity Program.
- b. Health Fair- Brandy reminded the board of the upcoming health fair.

**VI. Open Forum**

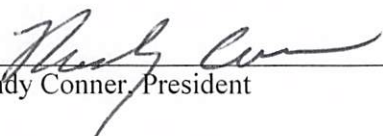
No one from the public attended the meeting.

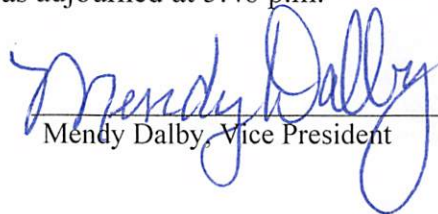
**VII. Schedule Next Regular Board Meeting**

- a. Due to graduation, the next Regular Board Meeting was scheduled for Wednesday, May 20, 2026 at 5:00 p.m. in the GCHD Medical Plaza at 1002 N. Avenue S.

**VIII. Adjourn**

With no further 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 5:48 p.m.

  
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Randy Conner, President

  
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Mendy Dalby, Vice President