

**REGULAR MEETING  
GARZA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
MARCH 26, 2026**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, March 26, 2026, in the GCHD Medical Plaza. Members present were: Precinct # 2 Director, Cynthia Mason, Precinct #3 Director, Heather Whetsel, and Precinct 4 Director, Mendy Dalby. Administrator, Brandy Fannon was also present.

- I. **Call to Order:** Mendy Dalby called the meeting to order at 5:00 p.m.
- II. **Introductions:** There were no introductions to be made
- III. **Discussion / Action of Old Business Action Items:**
  - a. X-Ray- Brandy updated the board on the X-ray DR Panel. The DR Panel was fixed on February 25<sup>th</sup> with a replacement part they were able to find. The system is still a 2015 so it could last another 5 years or it could last another day. She informed the board that they will need to plan in the next budget to replace if needed.
  - b. Clinic Floors-Brandy informed the board that buffer has been received and Walter will get started on the clinic floors.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Regarding the Minutes of February 19, 2026, Regular Meeting.  
After reading the minutes, Cynthia Mason made the motion to approve the Minutes of the February 19, 2026, Regular Meeting as presented. Heather Whetsel seconded the motion which carried unanimously.
  - b. Presentation / Discussion of the Garza County Health Clinic Report for the Months Ended January 2025.  
No one from LCHD was in attendance and there were no reports provided prior to the meeting.
  - c. Discussion / Action Regarding Certification of Unopposed Candidates.  
After discussion, a motion was made by Heather Whetsel to accept the certification of unopposed candidates in Precinct 2 and the At Large Position. A second was made by Cynthia Mason which passed unanimously.
  - d. Discussion / Action Regarding Cancellation of May 2, 2026 Election. After discussion a motion was made by Cynthia Mason, seconded by Heather Whetsel to cancel the election for May 2, 2026 due to unopposed candidates in Precinct 2 and the At Large Position and no candidate filing in Precinct 1. The

motion carried unanimously.

- e. Discussion / Action Regarding Precinct 1 vacancy. After discussion, Brandy gave the board a Precinct 1 voter registration list. There was no motion needed but it was determined this item will stay on the agenda until it is no longer needed.
- f. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.

Brandy presented the monthly bills and financial statements as well as the Property Insurance Renewal for all three buildings. After discussion, Heather Whetsel made a motion to approve the Financial Statements and payment of the monthly bills as presented. The motion was seconded by Cynthia Mason and passed unanimously.

**V. Reports / Information Items:**

- a. Brandy presented the Indigent Care Report for the month ended, February 28, 2026, which shows 5 clients in the program, monthly expenses of \$32,482.01, YTD expenses of \$39,180.67 which leaves \$60,819.33 remaining in the budget for the year. The Charity Program report shows 0 clients on the program, there are no monthly expenses for this month with \$46,825 left in the budget.
- b. Health Fair-Brandy reminded the board that the Health Fair will be held Friday, April 24<sup>th</sup> at the Community Center. Brandy also showed the board the flyer for the Health Fair showing, many vendors including car seat checks by the state, food bank, food truck and sip and shop by the local vendors.

**VI. Open Forum**

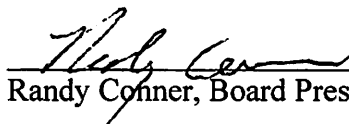
There was no one from the public that signed up to speak.

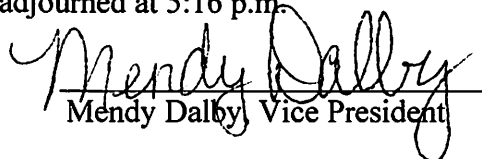
**VII. Schedule Next Regular Board Meeting**

The next Regular Board Meeting was scheduled for Thursday, April 16, 2026, at 5:00 p.m. in the GCHD Medical Plaza.

**VIII. Adjourn**

With no further business, Cynthia Mason 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 5:16 p.m.

  
Randy Conner, Board President

  
Mendy Dalby, Vice President