

**REGULAR MEETING
GARZA COUNTY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MAY 20, 2026**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Wednesday, May 20, 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 Director, Mendy Dalby and At Large Director, Brittney Carson. Administrator, Brandy Fannon and LCHD representative Seth Manley were also present

I. Call to Order: Randy Conner called the meeting to order at 5:00 p.m.

II. Introductions: No Introductions

III. Action Regarding Board Directors

- a. Discussion / Action regarding Precinct #1 and the At Large Position. Due to the new member for the At Large Position being out of town due to a prior engagement the Oath of Office and swearing in will take place at the next board meeting in June. Brittney Carson will remain on the board until that time as needed. No one ran in the May election for the Precinct #1 position and will need to have someone appointed to the position. This will remain on the agenda until it is no longer needed.

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 April 16, 2026

Regular Meeting.

After reading the minutes, Mendy Dalby made the motion, seconded by Cynthia Mason to approve the minutes of the April 16th Regular Meeting as presented, which carried unanimously.

- b. Presentation / Discussion of the Garza County Health Clinic Report for the Month Ended February 28, 2026, and the March 31, 2026, Financials.

Seth Manley gave the report for the month ended February 28, 2025, reporting \$90,152.00 in Revenue, \$76,705.00 in expenses leaving a profit of \$13,447.00. Seth Manley gave the report for the month ended March 31, 2026, reporting \$150,123.00 in Revenue, \$153,640.00 in expenses leaving a

loss of \$3,517.00.

c. Discussion / Action Regarding the Calendar Year 2025 Tobacco Settlement Proceeds.

After discussion a motion was made by Cynthia Mason to hold on to the proceeds until a specific need arises. A second was made by Brittney Carson which passed unanimously.

d. Discussion / Action Regarding Financial Statements and Payment of the Monthly Bills

After discussion Mendy Dalby made a motion to approve the financial statements and payment of the monthly bills as presented. Heather Whetsel seconded the motion which passed unanimously.

V. Reports / Information Items:

a. The Indigent Care Report for the month ended April 30, 2026, was presented by Brandy Fannon reporting on 4 clients on the program: monthly expense in the amount of \$4,540.33 and YTD expenditures in the amount of \$45,702.83, which leaves \$54,297.17 remaining in the budget for the year. Brandy also presented the report for the Charity Program reporting 0 clients on the program: monthly expenses of \$0 and YTD expenditures in the amount of \$3,174.77 leaving \$46,825.23 remaining in the budget for the year.

VI. Open Forum

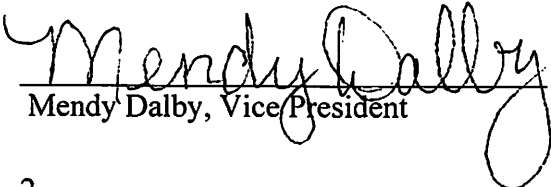
No one from the public signed up to speak.

VII. Schedule Next Regular Board Meeting

a. The next Regular Board Meeting was scheduled for Thursday, June 25, 2026 at 5:00 p.m. in the GCHD Medical Plaza.

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 6:04 p.m.


Mendy Dalby, Vice President


Cynthia Mason, Secretary