

**REGULAR MEETING
GARZA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
JUNE 25, 2026**

The Board of Directors of the Garza County Healthcare District met in a Regular meeting on Thursday, June 25, 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. stating she would be voting in order to form a quorum.
- II. **Introductions:** There were no introductions
- III. **Old Business and Action Regarding Board Directors**
 - a. Action to Administer Oath of Office to the At Large Position.
After reading the Oath of Office Janie Suber was elected to the At Large Position.
 - b. Action Regarding Election of Officers for the Board of Directors.
There was a nomination made by Heather Whetsel, seconded by Cynthia Mason to elect Mendy Dalby as Board President. Motion carried and passed unanimously. A motion was then made by Heather Whetsel to elect Cynthia Mason as Vice President. A second was made by Mendy Dalby which carried unanimously. A motion was then made by Cynthia Mason to elect Heather Whetsel as Secretary of the Board seconded by Mendy Dalby. The motion carried unanimously.
 - c. Action Regarding Election of Officers for the EMS Board.
After discussion, Mendy Dalby and Janie Suber volunteered as representatives for the EMS board.
 - d. Discussion / Action Regarding Precinct #1 Open Position
This position is still open and if there is anyone interested in serving for Precinct #1 they can reach out to Brandy at the office.
- IV. **Presentation / Discussion of New Business Action Items:**
 - a. Discussion / Action Regarding the Minutes of the May 20, 2026 Regular Meeting.

After reading the Minutes, Cynthia Mason made the motion to approve the minutes as presented. Heather Whetsel seconded the motion, the motion carried unanimously.

- b. Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended April/May 2026.

At this time there was not a representative from LCHD.

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

After review and discussion, Janie Suber made the motion to approve the Financial Statements and payment of the monthly bills. Cynthia Mason seconded the motion which carried unanimously.

V. Reports / Information Items:

- a. Brandy Fannon presented the Indigent Care Report for the month ended on May 31, 2026 reporting 6 clients in the program, May expense of \$4,860.85, YTD expense of \$50,563.68 which leaves \$49,436.32 remaining in the budget.

Brandy Fannon also presented the Charity Care Report for the month ended on May 31, 2026 reporting 0 clients in the program, May expense of \$0, YTD expense of \$3,174.77 which leaves \$46,825.23 remaining in the budget.

VI. Open Forum:

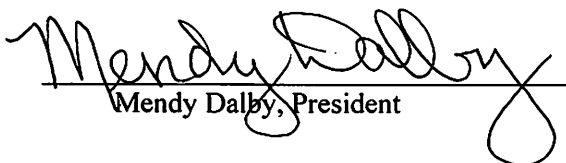
No one from the public was in attendance.

VII. Schedule Next Regular Board Meeting

- a. The next Regular Board Meeting was scheduled for Thursday, July 15, 2026 at 5:00 p.m. in the GCHD Medical Plaza Facility.

VIII. Adjourn

With no further business, Heather Whetsel made the motion, seconded by Cynthia Mason to adjourn this meeting of the Board of Directors. The motion carried unanimously and the meeting was adjourned at 5:33 p.m.


Mendy Dalby, President


Cynthia Mason, Vice President