CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman Sandra Roye, Member Janelle Snodgrass, Board Member Sue Hancock, Board Member <u>Mailing Address</u> P. O. Box 422 Crosbyton, Texas 79322-0422 (806) 675-2382 Anne Butler, Board Member Amy Harris., Board Member Peggy Ellison, Board Member Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Called Meeting August 31st, 2021

The Public Meeting was called to order at 6:00 PM.

No Attendance.

Adjourned Public meeting at 6:15 PM.

Special Meeting called to order: Gary Hardin called the meeting to order at 6:15 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present:

Gary Hardin, Amy Harris, Anne Butler, Sue Hancock,

Peggy Ellison, and Janelle Snodgrass

Members Absent:

Sandra Roye

Member(s) Elect:

CCH Staff Present:

Debra Miller, Administrator

BUDGET:

A motion was made by Janelle Snodgrass to Adopt the Budget as proposed \$52,000. Anne Butler seconded. Motion Carried.

FOR: Gary Hardin, Peggy Ellison, Janelle Snodgrass, Sue Hancock, Anne Butler and Amy Harris.

AGAINST:

None

ABSENT:

Sandra Roye

TAX RATE:

A motion was made by Peggy Ellison to Adopt the proposed tax rate of \$ 0.1606. Sue Hancock seconded the motion. Motion Carried.

FOR: Gary Hardin, Peggy Ellison, Janelle Snodgrass, Sue Hancock, Anne Butler and Amy Harris.

AGAINST: None	
ABSENT: Sandra Roye	
ADJOURNMENT:	
There being no further business to come before the board, Amy Harris made a motion to adjourn the meeting. Anne Butler seconded. Motion carried. Meeting adjourned at 6:30 PM.	
Gary Hardin, Chairman	 Date