

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Janelle Snodgrass, Board Member
Phillip Hoffman, Board Member

Mailing Address
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Christy Forbes, Board Member
Amy Harris, Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-March 20, 2018

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Peggy Ellison, Janelle Snodgrass,
John Spivey, Sandra Roye and Christy Forbes

Members Absent: Amy Harris

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the February 2018 meeting. Christy Forbes seconded. Motion Carried.

Administrator Report:

Debra Miller gave the administrator's report. The Board was updated regarding Hospital operations.

Debra Miller informed Chairman Hardin and the board that there were no other applicants that filed for any of the available positions other than the incumbents. In essence, all incumbents are running unopposed.

After Board discussion Christy Forbes made a motion to accept the Certificate of Unopposed Candidates. John Spivey seconded. Motion carried.

After board discussion John Spivey made a motion to cancel the Election of May 5, 2018. Christy Forbes seconded. Motion carried.

CCAD: A motion was made by Peggy Ellison to deny the bid made by Ramon Lopez for the North 40 feet of Lot Seventeen and the South 30 feet of Lot Eighteen in Block five of the Ellison Addition to the City of Crosbyton, Crosby County, Texas, (R10989). Sandra Roye seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Janelle Snodgrass made a motion to adjourn the meeting. Sandra Roye seconded. Motion carried.

The meeting adjourned at 6:40 PM.

The next Crosby County Hospital District Board meeting will be April 17, 2018.

Gary Hardin, Chairman

Date