CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address P. O. Box 422 Crosbyton, Texas 79322-0422 (806) 675-2382

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-May 15, 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, Amy Harris, John

Spivey

Members Absent:

Janelle Snodgrass, Christy Forbes, Sandra Roye

Member(s) Elect:

CCHD Staff Present:

None

CCH Staff Present:

Debra Miller, Administrator

Guest:

None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the April 2018 meeting. Amy Harris seconded. Motion Carried.

Administrator Report:

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

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Amy Harris made a motion to adjourn the meeting. John Spivey seconded. Motion carried.

The meeting adjourned at 6:10 PM.

The next Crosby County Hospital D	District Board meeting will be June 19, 2018.
Gary Hardin, Chairman	Date