

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-November 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, Amy Harris and Sandra Roye

Members Absent: Christy Forbes and Janelle Snodgrass
Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Amy Harris made a motion to approve the Minutes from the October meeting. Peggy Ellison seconded. Motion carried.

Administrator Report:

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

Sandra Roye made a motion to nominate Anne Butler to fill the vacancy from ... Precinct 4. Peggy Ellison seconded. Motion carried.

Amy Harris made a motion to nominate Carla Tiner to fill the vacancy from Precinct 3. Peggy Ellison seconded. Motion carried.

CCAD:

A motion was made by Amy Harris to accept the bids made by **Henry Tarango** for Lots Twenty-two, Twenty-three and Twenty-four in Block One Hundred Fifty-eight of the Original Town of Ralls, Crosby County, Texas (R12188).

Bid by **Elizabeth Butler** for the North one-half of Lot Eleven and all of Lot Twelve, Block twenty-five of the Original Town of Ralls, Crosby County, Texas (11233).

Bid by **Donald Hunter** for all Lots Eight through Ten and Lots Twelve through Seventeen and South Twenty feet of Lot Eighteen, Block One hundred forty-five of the Original Town of Ralls, Crosby County, Texas (R12050).

Bid by **Jimmy Martinez** for South Twenty-five feet of Lot Five, Lot Six, Block Twenty-one of the Original Town Addition to the City of Ralls (R11180)

Bids by **Randy Clark** for the East Eight feet of Lot Eight in Block One Hundred Eighty-five of the Original Town of Ralls, Crosby County, Texas (R12356) and for the North Ten feet of Lot Four in Block One hundred Ninety-one of the Original Town of Ralls, Crosby County, Texas(R12488).

Bid by **Lynsu Enterprise, Inc., Pat Shelby** for Lots Seventeen, Eighteen, Nineteen and Twenty, Block Sixty-five of the Original Town Addition to the City of Ralls, Crosby County, Texas (R11537). Sandra Roye seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

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

Gary Hardin, Chairman

Date