

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-December 19, 2017

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, and Amy Harris

Members Absent: John Spivey and Christy Forbes

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 November 2017 meeting. Janelle Snodgrass seconded. Motion Carried.

Administrator Report:

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

OATH: Sandra Roye will be sworn in at the January 2018 meeting.

Interlocal Agreement between the City of Ralls and CCHD was discussed. A motion was made by Amy Harris to approve the agreement. Janelle Snodgrass seconded. Motion carried.

Interlocal Agreement between the City of Lorenzo and CCHD was discussed. A motion was made by Amy Harris to approve the agreement. Janelle Snodgrass seconded. Motion carried.

CCAD: A motion was made by Amy Harris **not** to accept the bid made by Chase Longo for Lot 36, Block 12, Crosbyton, Texas. Peggy Ellison seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

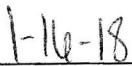
There being no further business to come before the board, Amy Harris made a motion to adjourn the meeting. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 6:40PM.

The next Crosby County Hospital District Board meeting will be January 16, 2018.



Gary Hardin, Chairman



Date