

CROSBY COUNTY HOSPITAL DISTRICT

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

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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 18, 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, Amy Harris, Sandra Roye, and Janelle Snodgrass

Members Absent: Peggy Ellison

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 November meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

Janelle Snodgrass made a motion to appoint Anne Butler to fill the vacancy from Precinct 4. Sandra Roye seconded. Motion carried.

Amy Harris made a motion to nominate and appoint Sue Hancock to fill the vacancy from Precinct 3. Sandra Roye seconded. Motion carried.

CCAD:

A motion was made by Amy Harris to accept the bids made by Matthew Tarango for Lots Two thru Six Block One-hundred Forty-seven of the Original Town of Ralls, Crosby County, Texas (R12080). Sandra Roye seconded. Motion carried.

A motion was made by Amy Harris not to accept the bid by Todd and Mary Bass for Lots 32 and 33 in Block Two of the College Heights Addition to the City of Crosbyton, Crosby County, Texas (R90530). Janelle Snodgrass seconded. Motion carried.

A motion was made by Janelle Snodgrass to accept the bid made by Cortni and Sarah Jamerson for Lots One, Two and Three in Block Fifty-four in the Original Town of Ralls, Crosby County, Texas (R11437). Sandra Roye 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. Janelle Snodgrass seconded. Motion carried.

The meeting adjourned at 6:45 PM.

The next Crosby County Hospital District Board meeting will be January 15, 2019.

Gary Hardin, Chairman

Date