

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Member
Janelle Snodgrass, Board Member
Sue Hancock, Board Member

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

Anne Butler, Board Member
Amy Harris., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting October 15, 2019

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, Janelle Snodgrass, Peggy Ellison, Sue Hancock, Amy Harris and Anne Butler

Members Absent: Sandra Roye

Member(s) Elect:

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 September 2019 meeting. Amy Harris seconded. Motion carried.

Administrator Report:

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

CCAD:

A motion was made by Amy Harris to deny the property bid of \$175.00 by Ramiro Palacios for the North Fifty feet of Lot Twenty in Block One hundred Twenty-One of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10919). Seconded by Sue Hancock. Motion carried.

A motion was made by Sue Hancock to deny the property bid of \$200.00 for Lot Three in Block One hundred twenty-three of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10739). Seconded by Anne Butler. Motion Carried.

A motion was made by Amy Harris to accept the bid by Cory Williams of \$550.00 for Lots Fifteen and Sixteen, in Block Twenty-seven of the Original Town of Lorenzo, Crosby County, Texas (11525). Seconded by Sue Hancock. Motion carried.

A motion was made by Sue Hancock to accept the bid of \$301.00 by Henry Tarango for Lots Three and Four in Block Fifteen B of the Original Town of Lorenzo, Crosby County, Texas (R12783). Seconded by Janelle Snodgrass. Motion carried.

A motion was made by Janelle Snodgrass to deny the bid of \$153.00 by Henry Tarango for West 60 x 91 Feet of Tract Seven in Block Fifteen B of the Original Town of Lorenzo, Crosby County, Texas (R90489). Seconded by Sue Hancock. 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. Peggy Ellison seconded. Motion carried.

Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be November 19, 2019.

Gary Hardin, Chairman

Date