

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 June 18, 2019

CALLED TO ORDER: Gary Hardon 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, Anne Butler, Amy Harris, and Sandra Roye

Members Absent: Sue Hancock

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 May 2019 meeting. Sandra Roye 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 not to accept the bid made by Rosemary Salinas for \$200.00 dollars for Lot Four in Block One of the Ellison Addition to the City of Crosbyton, Crosby County, Texas. (R11139). Second by Anne Butler. 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. Amy Harris seconded. Motion carried.

Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be July 16, 2019.

Gary Hardin, Chairman

Date