

# 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 July 16, 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 Amy Harris made a motion to approve the Minutes from the June 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 Peggy Ellison to deny the bids made by Maria Duculan for R10048, R10563, R10672, R109919, and R10831. Amy Harris seconded. Motion carried.

A motion was made by Sandra Roye to accept the bid made by Elizabeth Butler for R11725, R11722, and R11759. Janelle Snodgrass seconded. Motion Carried.

A motion was made by Amy Harris to deny the bid by Diana Gant for R10579. Janelle Snodgrass seconded. Motion carried.

A motion was made by Janelle Snodgrass to deny the bids by Skyline Real Estate Services for R10840 and R10739. Seconded by Sandra Roye. Motion carried.

A motion was made by Peggy Ellison to accept the bids by Capstan Management, LLC for R10566 and R10940. Anne Butler seconded. 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 August 20, 2019.

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Gary Hardin, Chairman

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Date