

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 August 20, 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 July 2019 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

After Discussion of the new Tax Rates a proposal was made by Peggy Ellison to propose a tax rate of \$0.1434. Second by Anne Butler. Vote unanimous.

After Discussion Sandra Roye proposed the budget remain the same as last year which is \$52,000. Amy Harris seconded. Motion carried. Vote unanimous.

CCAD:

A motion was made by Janelle Snodgrass to accept the bid by Sierra Arthur of \$801.00 for Lots Seven, eight, nine and ten in Block Seventy-seven of the

Original Town of Ralls, Crosby County, Texas. (R11707) Anne Butler seconded. Motion carried.

Amy Harris made a motion to accept the bid by Kayla DeLeon of \$500.00 for Lots Four, Five and Six in Block Forty-eight of the Original Town of Lorenzo, Crosby County, Texas. (R12542). Sandra Roye seconded. Motion carried.

Amy Harris made a motion to accept the bid by Joan and Craig Russell for \$800.00 for Lots One and Two in Block Twenty-seven of the Original Town of Lorenzo, Crosby County, Texas. (R11504). Peggy Ellison seconded. Motion carried.

A motion was made by Janelle Snodgrass to deny the bids by Dorothy and Fred Satchel for Lot Ten in Block One hundred thirty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (r10863)
Lot Eleven in Block One hundred thirty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10864).
Lot None in Block One hundred thirty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10861). Sandra Roye seconded. Motion carried.

Amy Harris made a motion to accept the bids by Henry Tarango for \$152.00 for Tract Six in Block Fifteen B, of the Original Town of Lorenzo, Crosby County, Texas. (R12790) and a bid of \$154.00 for The East One Hundred and Forty Feet of Lot Eight in Block Fifteen B, of the Original Town of Lorenzo, Crosby County, Texas. (R12795) Sandra Roye seconded. Motion carried.

Amy Harris made a motion to accept the bid by Matthew Tarango of \$87.00 for Strip of Land 10' x 30' out of the North Corner of Lot Fifty-five in Block Seventy-six, of the Original Town of Lorenzo, Crosby County, Texas. (R12551). Sandra Roye seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Sandra Roye made a motion to adjourn the meeting. Anne Butler seconded. Motion carried.

Meeting adjourned at 6:35 PM.

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

Gary Hardin, Chairman

Date