

# 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-January 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, Amy Harris, Sandra Roye, Janelle Snodgrass, and Peggy Ellison

Members Absent:

Member(s) Elect: Susie Hancock and Anne Butler

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

### ***DISCUSSION/ACTION ITEMS:***

#### ***Oath of Office:***

The Oath of Office was administered to Susie Hancock and Anne Butler by Janie Cantu, Notary Public.

#### ***Minutes:***

After Board discussion Peggy Ellison made a motion to approve the Minutes from the December 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 Janelle Snodgrass to deny the bid made by Richard and Melissa Hogue for the North Fifty feet (N50') of lot Twenty in Block One hundred Twenty-One of the Revised East Addition to the City of Crosbyton Crosby County, Texas.(R10919) Second by Amy Harris. Motion carried.

A motion was made by Janelle Snodgrass to accept the bid made by Trinity Worship Center for Lots Three and Four in Block Fifty-three of the North Addition to the City of Crosbyton, Crosby County, Texas .(R10444) Second by Sandra Roye. Motion carried.

A motion was made by Amy Harris to deny the bid by Richard and Melissa Hogue for Lots Twenty-two, Twenty-three, Twenty-four, Twenty-five, Twenty-six, Twenty-seven and Twenty-eight in Block Sixty-six of the North Addition to the City of Crosbyton, Crosby County, Texas (R10805). Second by Susie Hancock. 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. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 6:30 PM.

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

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Gary Hardin, Chairman

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Date