

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Janelle Snodgrass, Board Member
Phillip Hoffman, Board Member

Mailing Address
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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-March 19, 2019

CALLED TO ORDER: Peggy Ellison called the meeting to order at 6:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Amy Harris, Sandra Roye, Janelle Snodgrass,
Peggy Ellison, Anne Butler and Sue Hancock

Members Absent: Gary Hardin

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 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

Election: Board was updated on the upcoming election. All members are running unopposed. Janell Snodgrass made a motion to cancel the election. Sue Hancock seconded. Motion carried.

CCAD:

A motion was made by Amy Harris to accept the bid made by Jonathan Adamcik for Lots Three and Four in Block Two hundred twenty-four of the Original Town of Ralls, Crosby County, Texas., (R12465). Second by Sandra Roye. Motion carried.

A motion was made by Amy Harris to deny the bid made by Lacie Walls for All of Lots Eight through Ten and Lots Twelve through Seventeen and South Twenty feet of Lot Eighteen Block One hundred forty-five of the Original Town of Ralls, Crosby County, Texas., (R12050). Second by Sue 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. Sue Hancock seconded. Motion carried.

The meeting adjourned at 6:15 PM.

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

Gary Hardin, Chairman

Date