

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Sandra Roye, Member  
Janelle Snodgrass, Board Member  
Sue Hancock, Board Member

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Anne Butler, Board Member  
Amy Harris., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting January 21, 2020**

***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, Sandra Roye, Sue Hancock, Amy Harris and Peggy Ellison

Members Absent: Anne Butler, Janelle Snodgrass

Member(s) Elect:

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 November 2019 meeting. Sandra Roye seconded. Motion carried.

***Administrator Report:***

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

Peggy Ellison made a motion to call for an election May 2, 2020. Sue Hancock seconded. Motion carried.

***CCAD:***

A motion was made by Amy Harris to deny the bid made by Joel and Griselda Delarosa for CAD property 90528. Peggy Ellison seconded. Motion carried.

Peggy Ellison made a motion to deny the bid by Miguel Carias for CAD property 10537. Amy Harris seconded. Motion carried.

Sandra Roye made a motion to deny the bid by Geraldine Thomas for CAD property 10831. Amy Harris seconded. Motion carried.

Amy Harris made a motion to deny the bids by Geraldine Thomas for CAD properties 10841 and 10564. Sandra Roye seconded. Motion carried.

Sue Hancock made a motion to deny the bid by Efrain and Claudia Torres for CAD property 10587. Peggy Ellison 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. Peggy Ellison seconded. Motion carried.

Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be February 18, 2020.

  
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Gary Hardin, Chairman

02/18/20  
Date