

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
P. O. Box 422
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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 March 17, 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, Janelle Snodgrass, Sandra Roye, Sue Hancock, Amy Harris and Anne Butler

Members Absent: Anne Butler, Sue Hancock

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Sandra Roye made a motion to approve the Minutes from the February 2020 meeting. Peggy Ellison 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 approve the Certification of Unopposed Candidates. Janelle Snodgrass seconded. Motion Carried

Amy Harris made a motion to Cancel the May 2, 2020 election. Seconded by Sandra Roye. Motion Carried.

CCAD:

Peggy Ellison made a motion to approve the bid by Nunley Family Investments, LLC for Lot Ten in Block One Hundred Thirty-One of the Revised East Addition

to the City of Crosbyton, Crosby County, Texas (R10863). Amy Harris seconded. Motion Approved.

Amy Harris made a motion to deny the bids by Tress Title Services Inc for the North Fifty feet of Lot Twenty in Blok One hundred Twenty-One of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10919).

Lots Sixteen, Seventeen, and Eighteen in Block Twenty-eight of the Original Town of Crosbyton, Crosby County, Texas (R10421).

Lots Twenty-eight, Twenty-nine and Thirty in Block One Hundred Four of the East Addition to the City of Crosbyton, Crosby County, Texas (R10672). Seconded by Sandra Roye. 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 6:40 PM.

The next Crosby County Hospital District Board meeting will be April 21, 2020.

Gary Hardin, Chairman

Date