

unapproved

I

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
P. O. Box 422
Crosbyton, Texas 79322-0422
(806) 675-2382

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 July 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, Anne Butler and Peggy Ellison

Members Absent: Janelle Snodgrass

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: Grace Munoz, Notary

DISCUSSION/ACTION ITEMS:

Oath of Office:

Grace Munoz administered the Oath of Office to Sandra Roye, Amy Harris and Sue Hancock.

Election of Officers:

Peggy Ellison made a motion to re-elect Gary Hardin as Chairman of the Crosby County Hospital District Board. Second by Sandra Roye. Motion carried unanimously.

A motion was made by Sandra Roye to re-elect Peggy Ellison as Vice Chairman Of the Crosby County Hospital District Board. Second by Sue Hancock. Motion Carried unanimously.

Motion was made by Peggy Ellison to have Debra Miller continue as Secretary for the Crosby County Hospital District Board. Sue Hancock seconded. Motion Carried.

Minutes:

After Board discussion Sandra Roye made a motion to approve the Minutes from the March 2020 meeting following corrections. Peggy Ellison seconded. Motion carried.

Administrator Report:

Debra Miller gave the administrator's report. The Board was updated regarding Hospital operations. Hospital District financials were reviewed. The audit will be delayed due to Covid-19.

CCAD:

A motion was made by Amy Harris to accept the bid by Rigoberto Munoz for Lots One, Two, Three, Four, Five, Six and Seven in Block One hundred Six of the East Addition to the City of Crosbyton, Crosby County, Texas (10710). Second by Sandra Roye. Motion carried.

A motion was made by Sue Hancock to accept the bid by Lars and Emilie Hegdahl for Lot Twelve and the South forty-five feet of Lot Thirteen in Block Twenty-nine of the Original Town of Lorenzo, Crosby County, Texas. (R11594). Second by Amy Harris. Motion carried.

A motion was made by Peggy Ellison to accept the bid made by Lars and Emilie Hegdahl for Tract Ten in Block Twenty-five B of the Original Town of Lorenzo, Crosby County, Texas. (R10581). Second by Sandra Roye. Motion carried.

A motion was made by Amy Harris to accept the bid by Lars and Emilie Hegdahl for the Northwest Corner of Tract Twenty-one, in Block Twenty-five B, to the City of Lorenzo, Crosby County, Texas. (R10602). Second by Sandra Roye. Motion carried.

A motion was made by Anne Butler to accept the bid by Lars and Emilie Hegdahl for Lots Twenty-two, Twenty-three, and Twenty-four, in Block Eight of the Original Town of Lorenzo, Crosby County, Texas. (R11165). Second by Peggy Ellison. Motion carried.

A motion was made by Amy Harris to accept the bid by Lars and Emilie Hegdahl for Lots Ten and Eleven, in Block Twenty-nine of the Original Town of Lorenzo, Crosby County Texas. (R11577). Second by Sandra Roye. Motion Carried

A motion was made by Amy Harris to accept the bid by Weldon Davis for Lots Three and four in Block One Hundred Twenty-two of the Revised East Addition

to the City of Crosbyton, Crosby County, Texas. (R10924). Second by Peggy Ellison. Motion carried.

A motion was made by Amy Harris to accept the bid by Melissa Fair 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 Sue Hancock. Motion Carried.

A motion was made by Peggy Ellison to deny the bid from Carlos and Claudia De Hoyas for Lots Seven and Eight in Block Sixty-eight of the Original Town of Lorenzo, Crosby County, Texas. (R12459). Second by Sandra Roye. Motion carried.

A motion was made to deny the bid by Carlos and Sylvia Hinojos for Lots Five and Six in Block Sixty-eight of the Original Town of Lorenzo, Crosby County Texas. (R12458) Second by Peggy Ellison. Motion carried.

A motion was made by Sandra Roye to deny the bid by Aaron Medina for Lots Three and Four in Block Thirty-three of the Original Town of Crosbyton, Crosby County, Texas. (R10564) Second by Amy Harris. Motion Carried.

A motion was made by Amy Harris to deny the bid by Alex Trevino for Lots Twenty-five, Twenty-six, Twenty-seven, Twenty-eight, Twenty-nine, Thirty, Thirty-one, Thirty-two, Thirty-three, Thirty-four and Thirty-five, in Block Sixty-five of the North Addition to the City of Crosbyton, Crosby County, Texas. (R90528). Second by Sue Hancock. Motion carried.

A motion was made by Sue Hancock to deny the bid by Justin Miller for Lot One in Block Two Hundred of the Edgemere One Addition, to the City of Lorenzo, Crosby County, Texas. (R12645) Second by Peggy Ellison. 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 6:45 PM.

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

Gary Hardin, Chairman

Date