CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman Sandra Roye, Member Janelle Snodgrass, Board Member Sue Hancock, Board Member <u>Mailing Address</u>
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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 April 20, 2021

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, Anne Butler, Sandra Roye,

Janelle Snodgrass and Sue Hancock

Members Absent:

Peggy Ellison

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 March 2021 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

CCAD:

Sue Hancock made a motion to approve the bid by Brett Peikert and Noel Mjolhus for Tract Twenty-two (22), in Block Twenty-five B (25B), of the City of Lorenzo, Crosby County, Texas (R10595). Sandra Roye seconded. 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. Janelle Snodgrass seconded. Motion carried; meeting adjourned at 6:20 PM.

The next Crosby County	Hospital .	District Board	meeting will	be May	18, 2021.
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Gary Hardin, Chairman	Date