

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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 June 15, 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, and Janelle Snodgrass

Members Absent: Sue Hancock, 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 May 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:

1. Janelle Snodgrass made a motion to approve the bid by Weldon Davis CAD R11297. Amy Harris seconded. Motion carried.
2. Janelle Snodgrass made a motion to approve the bid by Lidia Wickersham for CAD R12050. Amy Harris seconded. Motion carried.
3. Janelle Snodgrass made a motion to approve the bid by Weldon Davis for CAD R12454. Sandra Roye seconded. Motion carried.
4. Amy Harris made a motion to approve the bid by James and Anna Friesen for CAD R12551. Anne Butler seconded. Motion carried.

5. Amy Harris made a motion to approve the bid by Weldon Davis for CAD R12740. Anne Butler 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. Amy Harris seconded. Motion carried.
Meeting adjourned at 6:15 PM.

The next Crosby County Hospital District Board meeting will be July 28, 2021.

Gary Hardin, Chairman

Date