

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 October 19, 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, Sue Hancock, and Janelle Snodgrass

Members Absent: Peggy Ellison,

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Janelle Snodgrass made a motion to approve the Minutes from the September 21, 2021 meeting. Anne Butler seconded.

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 Peter and Stacy Neudorf for Lot Seven (7), and the North half (N/2) of Eight (8), in Block Twenty-six (26), of the Original Town of Lorenzo, Crosby County, Texas (R21669). Amy Harris seconded. Motion carried.
2. Amy Harris made a motion to approve the bid by Lawrence Gonzales for Tract Sixteen (16), of Block Twenty-five (25)B, of the Original Town of Lorenzo, Crosby County, Texas (R10587). Sandra Roye seconded. Motion carried.

3. Sue Hancock made a motion to approve the Bid by Daniel T Appelt and Delaney M Appelt for Lots Nineteen (19), Twenty (20) and Twenty-one (21) in Block One hundred twenty-seven (127) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10831). Sandra Roye seconded. Motion carried.
4. Sue Hancock made a motion to approve the bid by Elias Joseph Karam for Part of Lot Three (3) and all of lots Four (4) and Five (5) in Block Thirty-eight (38), of the North Addition to the City of Crosbyton, Crosby County, Texas (R10048). Anne Butler seconded. Motion carried.
5. Sue Hancock made a motion to approve the bid by Skyline Real Estate Services LLC for Lot Eleven (11) in Block One Hundred Thirty-one (131) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10864). Sandra Roye seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Anne Butler 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 November 16, 2021.

Gary Hardin, Chairman

Date