

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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Anne Butler, Board Member
Amy Harris., Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting November 16, 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:

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 October 19, 2021 meeting. Janelle Snodgrass seconded.

Administrator Report:

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

CCAD:

1. Janelle Snodgrass made a motion to approve the bid by Kazimir Investments, LLC for Lot Thirteen (13) and Fourteen (14), in Block Sixty-six (66), of the Original Town of Ralls, Crosby County, Texas (R11555). Sue Hancock seconded. Motion carried.
2. Amy Harris made a motion to approve the bid by Skyline Real Estate Services LLC for The West Forty-five Feet (W/45') of Lots Ten (10), Eleven (11) and Twelve (12), in Block One Hundred Thirty-four (134), of the Original Town of Ralls, Crosby County, Texas (R11944). Sandra Roye seconded. Motion carried.

3. Sandra Roye made a motion to approve the bid by Kazimir Investments, LLC for Lot Twenty-four (24), in Block One Hundred Twenty-seven (127) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10840). Sue Hancock seconded. Motion carried

4. Sue Hancock made a motion to approve the bid by Stephen Phillips for Lots Twenty-five (25) and Twenty-six (26) in Block One Hundred Twenty-seven (127) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10841). 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. Sue Hancock seconded. Motion carried. Meeting adjourned at 6:20 PM.

The next Crosby County Hospital District Board meeting will be December 14, 2021.

Gary Hardin, Chairman

Date