

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
Joe Heflin, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting May 17, 2022

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:05 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Joe Heflin, Amy Harris, Anne Butler, Sue Hancock, Sandra Roye and Janelle Snodgrass

Members Absent: None

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: Bobby Beene and Dennis Williams, Ralls EMS

Gary Hardin welcomed guests, Bobby Beene and Dennis Williams from the Ralls EMS.

DISCUSSION/ACTION ITEMS:

Guest:

Mr. Beene and Mr. Williams with Ralls EMS came to talk to the Board concerning why tax funds are not available to support the Ralls EMS.

Mr. Hardin explained when the District was formed they contracted with the Hospital to provide the Indigent Care for the County.

Mrs. Miller explained to Mr. Beene that Ralls EMS can file claims with the Hospital District for anyone who is on the Indigent Program.

Minutes:

After Board discussion Joe Heflin made a motion to approve the Minutes from the March 15, 2022 meeting. Amy Harris seconded. Motion carried.

Administrator Report:

Debra Miller gave the administrator’s report. The Board was updated regarding Hospital operations. Hospital District Financials were reviewed. Mr. Hardin asked for Debra Miller to talk with the CFO concerning a few of the entries.

CCAD:

1. Sue Hancock made a motion to approve the bid by the City of Ralls for Lot Eleven (11), in Block One Hundred and Fifty-nine (159), of the Original Town of Ralls, Crosby County, Texas (R12201). Joe Heflin seconded. Motion carried
2. Amy Harris made a motion to approve the bid by the City of Ralls for All Lots Seven (7), Eight (8), and Nine (9), in Block One Hundred and Forty-four (144), of the Original Town of Ralls, Crosby County, Texas (R12035). Sandra Roye seconded. Motion carried.
3. Joe Heflin made a motion to approve the bid by Sara Cameron for Lot Nine (9) and Ten (10), Block One Hundred Twenty (120), Revised East Addition of Crosbyton, Texas, Crosby County, Texas (R10873). Janelle Snodgrass seconded. Motion carried.
4. Amy Harris made a motion to approve the bid by Roman Puente for Lots Ten (10) and Eleven (11), in Block Sixty-three (63), of the Original Town of Lorenzo, Crosby County, Texas (R12391). Janelle Snodgrass 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. Sandra Roye seconded. Motion carried. Meeting adjourned at 6:42 PM.

The next Crosby County Hospital District Board meeting will be June 21, 2022.

Gary Hardin, Chairman

Date