

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

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 September 20, 2022**

***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, 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: Grace Munoz, Notary Public

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

After Board discussion Joe Heflin made a motion to approve the Minutes from the August 23, 2022 meeting. Amy Harris seconded. Motion carried.

#### ***Administrator Report:***

Debra Miller gave the administrator's report. The Board was updated on Hospital operations.

#### ***Financials:***

Hospital District Financials were reviewed by the Board. The 2021 Audit was presented. Anne Butler made a motion to approve the Financials and Audit. Sandra Roye seconded. Motion carried.

#### ***Oath of Office:***

Oath of Office was given to Sandra Roye by Grace Munoz, Notary Public.

**Resignation:**

Resignation was given by Janelle Snodgrass; she has decided to retire. The Board thanked her for her service to the Hospital District. Motion by Joe Heflin to accept the resignation of Janelle Snodgrass. Amy Harris seconded. Motion carried.

**CCAD:**

1. Amy Harris made a motion to approve the bid by Skyline Real Estate Services LLC for A 0.057-acre tract of land located in Block 25-B of Tract Eight (8), Original Town Addition to the City of Lorenzo, Crosby County, Texas (R10579). Sue Hancock 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 6:20 PM.

The next Crosby County Hospital District Board meeting will be October 18, 2022.

\_\_\_\_\_  
Gary Hardin, Chairman

\_\_\_\_\_  
Date