

# 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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(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 November 15, 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, Sue Hancock, Sandra Roye

Members Absent: Anne Butler, Catherine A. Ancell

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest:

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

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

After Board discussion Joe Heflin made a motion to approve the Minutes from the October 18, 2022 meeting. Sandra Roye seconded. Motion carried.

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

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

Debra Miller invited the Board to the Thanksgiving Luncheon on 12/16/2022

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

Hospital District Financials were reviewed by the Board.

#### ***Oath of Office: At-Large Board Seat:***

Oath of office for Catherine A Ancell to fill the vacant At-Large position will be completed at the following meeting.

#### ***CCAD:***

1. Sue Hancock made a motion to approve bid by Clifton W. Burton for lots Seventeen (17) and Eighteen (18) in Block Fifty-two (52) of the North Addition to the City of Crosbyton, Crosby County, Texas (R10419). Amy Harris seconded. Motion carried.

2. Sue Hancock made a motion to approve a bid by Clifton W Burton for lots Forty-One (41), Forty-Two (42), Forty-Three (43) and Forty-Four (44), Block Thirty-Two (32), Original Town Addition to the City of Crosbyton, Crosby County, Texas (R10560). Amy Harris seconded. Motion carried.
3. Joe Heflin made a motion to approve bid by Charles E. Hargis for Lots Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Thirty-three (33) of the Original Town Addition to the City of Crosbyton, Crosby County, Texas (R10568). Sue Hancock seconded. Motion carried.
4. Amy Harris made a motion to approve bid by Carlos Watanabe for All of Lots One (1) through Thirteen (13), in Block One Hundred and Seventeen (117), East Addition, to the City of Crosbyton, Crosby County, Texas (R10776). Sandra Roye seconded. Motion carried.
5. Sandra Roye made a motion to approve bid by Land Service Nationwide LLC of Lots Twenty-six (26) through Thirty-one (31), in Block One Hundred and Seventeen (117), East Addition, to the City of Crosbyton, Crosby County, Texas (R10779). Amy Harris seconded. Motion carried.
6. Sandra Roye made a motion to approve bid by Clifton W. Burton for lots Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), Block Four (4) of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10962). Amy Harris seconded. Motioned carried.
7. Amy Harris made a motion to approve the Redemption Deed request by Delia Lucio & Ray Lucio for all of Lots Seven (7) and Eight (8) and the North Half (N/2) of Lot Nine (9), in Block Forty-eight (48), of the Original Town of Lorenzo, Crosby County, Texas (R12544). Sandra Roye seconded. Motion carried.

**PUBLIC INPUT:** None

**ADJOURNMENT:**

There being no further business to come before the board, Joe Heflin 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 December 20, 2022.

  
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 Gary Hardin, Chairman

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 Date