

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Board Member
Catherine A Ancell, 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 March 21, 2023

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, Catherine A. Ancell, Anne Butler and Sue Hancock
- Members Absent: Sandra Roye
- Member(s) Elect:
- CCH Staff Present: Debra Miller, Administrator

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Joe Heflin made a motion to approve the Minutes from the February 21, 2023 meeting. Sue Hancock seconded. Motion carried.

Administrator Report:

- Debra Miller gave the administrator’s report. The Board was updated on Hospital operations.
- 2023 Election: Debra Milled informed the Board that incumbents are unopposed for the May 6, 2023 election.
 - Mr. Gary Hardin asked for a motion to Certify the Unopposed Candidates. A motion was made by Amy Harris to Certify the Unopposed Candidates. Sue Hancock seconded. Motion carried unanimously.
 - Mr. Gary Hardin asked for a motion to approve the Order of Cancellation. A motion was made by Joe Heflin. Sue Hancock seconded. Motion carried unanimously.

Financials:

- Hospital District Financials for January were reviewed by the Board.

CCAD:

1. Sue Hancock made a motion to approve the bid by Chon M. Savedra and Elijah M. Savedra 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). Ann Ancell seconded. Motion carried.

- 2. Amy Harris made a motion to approve 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). Ann Ancell seconded. Motion carried.
- 3. Amy Harris 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). Ann Ancell seconded. Motion carried.
- 4. Sue Hancock made a motion to approve bid by Katherine Martin for Lot Four (4) in Block One (1) of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R11139). Anne Butler 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 April 18, 2023



 Gary Hardin, Chairman

04/18/23

 Date