

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Sandra Roye, Board Member  
Catherine A Ancell, Board Member  
Sue Hancock, Board Member

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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 May 16, 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 April 18, 2023 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 for April were reviewed by the Board.

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

1. Sue Hancock made a motion to approve the bid by Skyline Real Estate Services, LLC for Lots Twenty-two (22), Twenty-three (23) and Twenty-four (24), Block Fifteen (15) of the Original Town of Crosbyton, Crosby County, Texas (R10214). Amy Harris Seconded. Motion Carried.
2. Joe Heflin made a motion to approve the bid by Linda Watkins for Lots Nine (9), Ten (10), Eleven (11) and Twelve (12), Block One Hundred Thirty (130) of the Original Town Addition to the City of Ralls, Crosby County, Texas (R11907). Anne Butler seconded. Motion carried.
3. Amy Harris made a motion to approve the bid by Bryan D. Porter for all of Lots Eleven (11) and Twelve (12), Block Seventy-nine (79), Original Town of Ralls, Crosby County, Texas (R4942). Sue Hancock seconded. Motion carried.

4. Sue Hancock made a motion to approve the bid by Jefferey Dossey for Lots Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Sixty-five (65), Original Town Addition to the City of Ralls, Crosby County, Texas (R4746). Ann Ancell 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. Ann Ancell seconded. Motion carried. Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be June 20, 2023

  
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Gary Hardin, Chairman

7-18-2023  
Date