

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Board Member
Catherine A Ancell, 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 August 15, 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, Anne Butler, Sandra Roye, Catherine A. Ancell and Sue Hancock

Members Absent:

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present: Grace Munoz, Notary Public; Linda Sawyer, Notary Public

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Anne Butler made a motion to approve the Minutes from the July 18, 2023 meeting. Amy Harris seconded. Motion carried.

Oath of Office:

- Oath of office was administered to Gary Hardin, Joe Heflin, Anne Butler and Catherine A Ancell by Grace Munoz, Notary Public.

Administrator Report:

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

Financials:

- Hospital District Financials for July 2023 were reviewed by the Board.

Budget:

- The board discussed the budget.
- The budget proposal will be presented at the public hearing.

Tax Rate:

- The Board discussed the pros and cons on an increase or decrease in the tax rate.

Election of Officers:

Joe Heflin made a motion to re-elect Gary Hardin as President, Amy Harris as Vice-President and Debra Miller, Secretary by acclamation. Sandra Roye seconded. Motion carried.

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Anne Ancell made a motion to adjourn the meeting. Anne Butler seconded. Motion carried. Meeting adjourned at 6:20 PM.

The next Crosby County Hospital District Board meeting will be August 29th, 2023



Gary Hardin, Chairman

09/19/23
Date