

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 September 19, 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, Sandra Roye, Catherine A. Ancell and Sue Hancock
- Members Absent: Amy Harris, Anne Butler
- Member(s) Elect:
- CCH Staff Present: Debra Miller, Administrator
- Guest Present:

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Joe Heflin made a motion to approve the Minutes from the August 15, 2023 meeting. Sue Hancock seconded. Motion carried.

Administrator Report:

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

Financials:

- Hospital District Financials for August 2023 were reviewed by the Board. Mrs. Miller explained the increase in expenses. Joe Heflin made a motion to approve financials. Sandra Roye seconded. Motion carried.

Budget:

- The budget of \$57,000.00 was approved and adopted by the Board. Catherine A Ancell made a motion to adopt the budget. Joe Heflin seconded. Motion carried.

- FOR:
 - Joe Heflin
 - Sandra Roye
 - Catherine A Ancell
 - Sue Hancock

- AGAINST:
 - None
- PRESENT AND NOT VOTING:
 - Gary Hardin

Tax Rate:

- The proposed tax rate of \$0.16 per \$100 valuation was voted on and adopted. Sandra Roye made a motion to adopt tax rate. Joe Heflin seconded. Motion carried.

- FOR:
 - Joe Heflin
 - Sandra Roye
 - Catherine A Ancell
 - Sue Hancock
- AGAINST:
 - None
- PRESENT AND NOT VOTING:
 - Gary Hardin

CCAD:

1. Sue Hancock made a motion to approve bid by Victor Arthur Vieira de Lunetta 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.
2. Joe Heflin made a motion to approve a bid by Cinthia Quezada for the South half (S/2) of Lot Eight (8) and all Lot Nine (9) in Block Twenty-six (26) of the Original Town of Lorenzo, Crosby County, Texas, (R90534). Sue Hancock seconded. Motion carried.
3. Sue Hancock made a motion to approve the bid by Rosa T. Gonzales for the East Half (E/2) of Lot Six (6) and the West Half (W/2) of Lot Seven (7), Block Ninety-three (93), of the Original Town of Ralls, Crosby County, Texas (R11955). Joe Heflin 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. Catherine A Ancell seconded. Motion carried. Meeting adjourned at 6:45 PM.

The next Crosby County Hospital District Board meeting will be October 17, 2023

Gary Hardin, Chairman

Date