

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

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Amy Harris made a motion to approve the Minutes from the October 17, 2023 meeting. Joe Heflin seconded. Motion carried.

Administrator Report:

- Debra Miller gave the administrator’s report. The Board was updated on Hospital operations.
- Gary Hardin to be reappointed to the Appraisal District Board. A motion was made by Anne Butler to approve the reappointment of Gary Hardin. Sue Hancock seconded. Motion carried.

Financials:

- Hospital District Financials for October and November 2023 were reviewed by the Board.

CCAD:

1. Sue Hancock made a motion to approve bid by Bid by Church of Crist for a 0.161 acre tract of land located in Lots Seven (7) and Eight (8), Block Eighteen (18), Original Town Addition to the City of Crosbyton, Crosby County, Texas (R10252). Ann Ancell seconded. Motion carried

2. Sue Hancock made a motion to approve bid by Cinthia Quezada Lots Forty-two (42), Forty-three (43) and Forty-four (44), Block Thirty-one (31), Original Town of Crosbyton, Crosby County, Texas (10523). 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. Amy Harris seconded. Motion carried. Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be January 16, 2024

Gary Hardin, Chairman

Date