

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
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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 January 16, 2024

CALLED TO ORDER: Amy Harris called the meeting to order at 6:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Amy Harris, Joe Heflin, Catherine A. Ancell, and Anne Butler

Members Absent: Gary Hardin, Sandra Roye, and Sue Hancock

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present:

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Ann Ancell made a motion to approve the Minutes from the December 12, 2023 meeting. Joe Heflin seconded. Motion carried.

Administrator Report:

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

Financials:

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

Joe Heflin made a motion to approve all reports given. Ann Ancell seconded. Motion carried.

CCAD:

1. Joe Heflin made a motion to approve a bid by Rupa Dutta for lots Seventeen (17) and Eighteen (18), in Block One Hundred and Twenty-four (124), of the Revised East Addition, to the City of Crosbyton, Crosby County, Texas (R10789). Ann Ancell seconded. Motion carried.

2. Joe Heflin made a motion to approve a bid by Rupa Dutta for lots Twenty-One (21), Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), Block Eleven (11), Original Town of Crosbyton, Crosby County, Texas (R10153). Ann Ancell seconded. Motion carried.

3. Ann Ancell made a motion to approve bid by Mike Budde for Lots Thirty-one (31) and Thirty-two (32) in Block One hundred Twenty-seven (127) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10845). 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. Joe Heflin seconded. Motion carried. The meeting adjourned at 6:20 PM.

The next Crosby County Hospital District Board meeting will be February 20, 2024

Gary Hardin, Chairman

Date