

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 May 21, 2024

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: Joe Heflin, Amy Harris, Catherine A. Ancell, Sue Hancock and Anne Butler.

Members Absent: Gary Hardin and Sandra Roye

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Joe Heflin made a motion to approve the Minutes from the April 16, 2024 meeting. Anne Butler seconded. Motion carried.

Administrator Report:

- Debra Miller gave the administrator's report. The Board was updated on Hospital operations. The audit should be ready in June.

Financials:

- Hospital District Financials for April 2024 were reviewed by the Board.

CCAD:

1. Sue Hancock made a motion to approve bid by Sylvia Hinojos & Carlos Hinojos for lot Sixteen (16) and the South Half (S/2) of Lot Seventeen (17), Block Thirty-Three (33) of the Original Town Addition to the City of Lorenzo, Crosby County, Texas (R12048). Ann Ancell seconded. Motion carried.

New Business:

- The Board received a resignation letter from Gary Hardin. Sue Hancock made a motion to accept Mr. Hardin's resignation. Anne Ancel 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 6:15 PM.

The next Crosby County Hospital District Board meeting will be June 18, 2024

Gary Hardin, Chairman

Date