

# CROSBY COUNTY HOSPITAL DISTRICT

Joe Heflin, Chairman  
Amy Harris, Vice Chairman  
Catherine A Ancell, Board Member  
Sue Hancock, Board Member

Mailing Address  
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Anne Butler, Board Member  
Sandra Roye., Board Member  
Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting June 18, 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: Joe Heflin, Amy Harris, Catherine A. Ancell, Sandra Roye

Members Absent: Sue Hancock and Anne Butler.

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present: Grace Munoz, Notary

### ***DISCUSSION/ACTION ITEMS:***

#### ***Oath of Office:***

- Oath of office was administered to Sandra Roye and Amy Harris by Grace Munoz, Notary Public.

#### ***Minutes:***

- After Board discussion Ann Ancell made a motion to approve the Minutes from the May 21, 2024 meeting. Joe Heflin seconded. Motion carried.

#### ***Administrator Report:***

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

#### ***Financials:***

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

#### ***CCAD:***

1. Joe Heflin made a motion to approve bid by David A Trevino for A 0.161-acre tract of land out of Lots Thirty (30) and Thirty-One (31), Block One Hundred Twenty-Two (122), Revised East Addition to the City of Crosbyton, Crosby County, Texas; being more particularly described by metes and bounds referred to in the Quit Claim Deed recorded in Volume 17, Page 73; being incorporated herein by reference (R19012). Ann Ancell seconded. Motion carried.

#### ***Election of Officers:***

- Amy Harris made a motion to nominate Joe Heflin as Chairman of the Board. Ann Ancell seconded. Motion carried.

- Ann Ancell made a motion to elect Amy Harris as Vice Chairman. Joe Heflin seconded. Motion carried.
- Ann Ancell made a motion to have Debra Miller continue as secretary. Amy Harris seconded. Motion carried.

***Discussion of Resignation:*** There was no discussion regarding the resignation of Chairman, Gary Hardin.

***New Business:*** None

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

There being no further business to come before the board, Ann Ancell made a motion to adjourn the meeting. Joe Heflin seconded. Motion carried. The meeting adjourned at 6:30 PM.

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

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Joe Heflin, Chairman

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Date