

CROSBY COUNTY HOSPITAL DISTRICT

Debra Miller, Administrator
Sandra Roye, Board Member
Catherine A Ancell, Board Member

Mailing Address
P. O. Box 422
Crosbyton, Texas 79322-0422
(806) 675-2382

Anne Butler, Board Member
Amy Harris., Board Member
Sue Hancock, Board Member

Joe Heflin, Chairman

Crosby County Hospital District Minutes from Board of Directors Meeting September 17, 2024

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

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

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Anne Butler made a motion to approve the Minutes from the August 20, 2024 meeting. Ann Ancell seconded. Motion carried.

Administrator Report:

- Debra Miller gave the administrator’s report. The Board was updated on Hospital operations. The 2023 Audit has been received and will be presented at the next regular meeting.

Financials:

- Hospital District Financials for August 2024 were reviewed by the Board. The UC money should be received in the next two months.

Budget:

- The proposed budget of \$57,000.00 was approved and adopted by the Board. Amy Harris made a motion to adopt the proposed budget of \$57,000 with the remainder to Crosbyton Clinic Hospital for Indigent and Uncompensated Care. Ann Ancell seconded. Motion Carried

- FOR:
 - Joe Heflin
 - Amy Harris

- Catherine A Ancell
- Anne Butler

- AGAINST:
 - None

Tax Rate:

- The proposed tax rate of \$0.16 per \$100 valuation was adopted. Ann Ancell made a motion to adopt the proposed tax rate of \$0.16 per \$100 valuation. Anne Butler seconded. Motion carried.

- FOR:
 - Joe Heflin
 - Anne Butler
 - Catherine A Ancell
 - Amy Harris

- AGAINST:
 - None

The Resolution for the Tax Rate will be # 09-2024

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Anne Butler made a motion to adjourn the meeting. Catherine A. Ancell seconded. Motion carried. The meeting adjourned at 6:10 PM.

The next Crosby County Hospital District Board meeting will be October 15, 2024

Joe Heflin, Chairman

Date