

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 October 15, 2024

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

Members Present: Amy Harris, Catherine A. Ancell, Sandra Roye, Sue Hancock and Anne Butler.

Members Absent: Joe Heflin

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Anne Butler made a motion to approve the Minutes from the September 17, 2024 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

Financials:

- Hospital District Financials for September 2024 were presented by Debra Miller and reviewed by the Board.

Audit:

- The Audit report for the year ending September 2023 was presented and reviewed by the Board.

Nomination:

- After discussion, Amy Harris nominated Margot Hardin for the vacant board seat for Precinct 2. There were no other nominations.
- Catherine A Ancell made a motion to appoint Margot Hardin to the Precinct 2 vacancy seat. Sue Hancock seconded. Motion carried.
 - Margot Hardin will be given the Oath of Office at the next scheduled meeting of the Crosby County Hospital District Board meeting on November 19, 2024.

CCAD: None

New Business: 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 6:30 PM.

The next Crosby County Hospital District Board meeting will be November 19, 2024

Joe Heflin, Chairman

Date