

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Janelle Snodgrass, Board Member
Phillip Hoffman, Board Member

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Bridgette Robertson., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-August 19, 2014

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:35 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Peggy Ellison, Janelle Snodgrass, and John Spivey

Members Absent: Bridgette Robertson, Phil Hoffman

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Janelle Snodgrass made a motion to approve the Minutes from the July 2014 meeting. Peggy Ellison seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations.

The Audit by Durbin & Company was reviewed. A motion was made by John Spivey to accept the Audit. Peggy Ellison seconded. Motion carried.

The board discussed the 2014-2015 operating budget and the tax rate to support the budget.

This year's proposed tax rate does not exceed the effective tax rate.

After discussion Janelle Snodgrass made a motion to approve the proposed effective tax rate of \$0.1207/\$100. John Spivey seconded. Motion carried.

CCAD Request:

John Spivey made a motion to accept the bid from Sergio Olivas for Block 87 Lot 12 Ralls, Texas. Peggy Ellison seconded. Motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, John Spivey made a motion to adjourn the meeting. Janelle Snodgrass seconded. Motion carried.

The meeting adjourned at 7:20 PM.

The next Crosby County Hospital District Board meeting will be September 16, 2014.

Gary Hardin, Chairman

Date