

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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-October, 2014

CALLED TO ORDER: Peggy Ellison called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Peggy Ellison, Janelle Snodgrass, Bridgette Robertson, and Phillip Hoffman

Members Absent: Gary Hardin and John Spivey

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Phillip Hoffman made a motion to approve the Minutes from the September 2014 meeting. Bridgette Robertson seconded. Motion carried.

Administrator's Report:

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

CCAD Request:

Bridgette Robertson made a motion to accept the bid from Cesareo G. Hinojos for Block 30, Lots 1 and 2 Lorenzo, Texas. Phillip Hoffman seconded. Motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be November 18, 2014.

Gary Hardin, Chairman

Date