

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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Christy Forbes, Board Member
Bridgette Robertson., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-January 19, 2016

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

Members Present: Gary Hardin, Peggy Ellison, John Spivey, Christy Forbes, Bridgette Robertson and Janelle Snodgrass

Members Absent: Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the November, 2015 meeting. Bridgette Robertson seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and reviewed the financial reports. The Board was updated regarding Hospital operations.

Appointment to Appraisal Board has been tabled until the next scheduled meeting.

CCAD:

A motion was made by Bridgette Robertson to accept the bid made by Terri Acker for Block 55 lots 4, 5, & 6 original town Ralls, Texas. Peggy Ellison seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be February 16, 2015.

Gary Hardin, Chairman

Date