

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 17, 2017

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, Janelle Snodgrass,
John Spivey, Phillip Hoffman and Christy Forbes

Members Absent:

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the November 15, 2016 meeting. John Spivey seconded. Motion Carried.

Discussion and Action Items:

The Board discussed the At Large Position. Janelle Snodgrass made a motion to appoint Amy Harris to the vacant At Large Position on the Board. Peggy Ellison seconded. Motion Carried.

Administrator Report:

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

Discussed appointment of member to Appraisal District Board. No member is able to fill this position at this time. Will continue discussion at the next meeting.

CCAD: A motion was made by John Spivey to accept the bid by Ezequiel Gutierrez for Block 58, Lots 23 & 24, Original Town Lorenzo. Janelle Snodgrass 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 6:45 PM.

The next Crosby County Hospital District Board meeting will be February 21, 2017.

Gary Hardin, Chairman

Date