

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hadden, Chairman
Ronny Spree, Secretary
Janell Sussgraw, Board Member
Phillip Holtman, Board Member

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Crosby County Hospital District Minutes from Board of Directors Meeting January 20, 2018

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

Members Present:	Gary Hadden, Janell Sussgraw, and Phillip Holtman, Bridgette Robertson and Ronny Spreey
Members Absent:	Peggy Johnson
Members Excuse:	
CCHD Staff Present:	Debra Miller - Administrator
CUH Staff Present:	None

DISCUSSION/ ACTION ITEMS

Minutes:

After Board discussion, Ronny Spreey made a motion to approve the Minutes from the November 2017 meeting. Phillip Holtman seconded. Motion carried.

Administrator's Report

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

Appointment to precinct 3 was discussed.

Janell Sussgraw made a motion to approve the financial and administrator report. Bridgette Robertson seconded. Motion Carried.

CCHD Request:

A motion was made by Bridgette Robertson to approve the bid by Denny Carter for Block 25, Lots 12, 13, & 14 Crosbyton, Texas. Phillip Holtman seconded. Motion carried.

PUBLIC INPUT None

ADJOURNMENT:

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

The meeting adjourned at 7:05 PM.

The next Crosby County Hospital District Board meeting will be February 12, 2013.

Gary Hardin, Chairman

Date