

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-February 21, 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, John Spivey, Phillip Hoffman

Members Absent: Janelle Snodgrass and Christy Forbes

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: Amy Harris

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the December 2016 and January 17, 2017 meeting. Phillip Hoffman seconded. Motion Carried.

Administrator Report:

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

After discussion a motion was made by John Spivey to appoint Phillip Hoffman to serve on the Appraisal Board for the Hospital District. Peggy Ellison seconded. Motion carried.

CCAD: A motion was made by John Spivey to accept the bid by Adam Marshall for Block 77, Lots 13-15, Original Town Lorenzo. Phillip Hoffman seconded. Motion Carried.

Election:

Peggy Ellison made a motion to “Order the Election” Election and select the following election clerks.

Janie Cantu-Early Voting
Alma Reyna
Cindy Payen

John Spivey 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 6:40 PM.

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

Gary Hardin, Chairman

Date