

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-April 21, 2015

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

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

Members Absent: Phillip Hoffman

Member(s) Elect/Appt: Christy Forbes

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 March 17, 2015 meeting. Janelle Snodgrass 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.

Oath of office was administered to Christy Forbes by Grace Munoz, Notary.

After Board Discussion John Spivey made a motion to accept the Certificate of Unopposed Candidates. Janelle Snodgrass seconded. Motion Carried.

A motion was made by Bridgette Robertson to cancel the May Election. Christy Forbes seconded. Motion Carried.

John Spivey made a motion to approve the financials and administrators report. Janelle Snodgrass seconded. Motion Carried.

CCAD Request:

Motion was made by Peggy Ellison to accept the bid by Christina Martinez for Block 55, lots 4-6 Ralls, TX. Bridgette Robertson seconded. Motion Carried. Bid made by Terri Acker was denied.

Motion was made by Bridgette Robertson to accept the bid by Louis Childers for Block 27, Lots 31, 32 and 33 Crosbyton, TX. Peggy Ellison seconded. Motion Carried. Bid made by Richard Wallace was denied.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be May 19, 2015.

Gary Hardin, Chairman

Date