

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-May 17, 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, Bridgette Robertson, Janelle Snodgrass, John Spivey and Christy Forbes

Members Absent: Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest: None

DISCUSSION/ACTION ITEMS:

Oath of Office:

Grace Munoz, notary public, administered the Oath of Office to the Re-elected board members.

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the April 2016 meeting. 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.

After discussion a motion was made by Bridgette Robertson to approve the agreement for Tax Abatement between the Hospital District and Wake with the Sun LLC. Janelle Snodgrass seconded. Motion carried.

Peggy Ellison made a motion to approve a resolution and order authorizing the Tax Abatement Agreement with Wake with the Sun LLC., and the Hospital District. Bridgette Robertson seconded. Motion carried.

Election of Officers:

Gary Hardin opened the floor for nominations of officers. Janelle Snodgrass made a motion to re-elect the present officers by acclamation. Bridgette Robertson seconded. Motion carried.

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be June 21, 2016.

Gary Hardin, Chairman

Date