

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Janelle Snodgrass, Board Member
Phillip Hoffman, Board Member

Mailing Address
P. O. Box 422
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Christy Forbes, Board Member
Amy Harris., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-May 16, 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, Christy Forbes, Amy Harris, and John Spivey

Members Absent: Peggy Ellison, Janelle Snodgrass and Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the April 2017 meeting. Christy Forbes seconded. Motion Carried.

Administrator Report:

Debra Miller gave the administrator's report and reviewed the financial reports. The Board was updated regarding Hospital operations. Oath of Office and Election of Officers will be done at the next meeting.

CCAD:

A motion was made by Christy Forbes to accept the bids made by Maria Garza for Block 65, Lots 17, 18, 19 & 20, original Town Ralls.

Rene and Rachel Bustamante South Five feet (S5' of Lot Six and all of lot Seven in Block Two of the Ellison Addition City of Crosbyton.

Trinity Worship Center Block 53 Lots 1 & 2 North Addition of Crosbyton.
Tommy Murillo Block 52, Lots 12 & 13 North Addition Crosbyton.

Amy Harris seconded. Motion Carried.

John Spivey made a motion to deny bids by Weldon Davis for Block 121, Lots 5 & 6 the Revised East Addition Crosbyton.

Donald Hunter Block 65, Lots 25, 26, 27, 28,29,30,31,32,33,34 and 35 North Addition Crosbyton, TX.

Block 25, Lots 12, 13, 14, Original Town Crosbyton, TX.

Block 25, Lot 11 Original Town Crosbyton, TX.

Block 53, Lots 5, 6, 7, & 8 North Addition Crosbyton.

Block 61, Lots 33, 34, 35 and 36 North Addition City of Crosbyton.

Amy Harris seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 6:55 PM.

The next Crosby County Hospital District Board meeting will be June 20, 2017.

Gary Hardin, Chairman

Date