

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-June 21, 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, Janelle Snodgrass,
John Spivey, and Phillip Hoffman

Members Absent: Bridgette Robertson

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest: Kathy Lowrie, Crosby County Appraisal District

DISCUSSION/ACTION ITEMS:

Kathy Lowrie presented a check to CCHD from the Appraisal District.

Minutes:

After Board discussion, Janelle Snodgrass made a motion to approve the Minutes from the May 2016 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.

Discussion of the proposed agreement between the City of Crosbyton and the Hospital District was tabled until the next meeting.

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. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be July 19, 2016.

Gary Hardin, Chairman

Date