

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

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-June 20, 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, Amy Harris, Peggy Ellison, Phillip Hoffman, and Janelle Snodgrass

Members Absent: John Spivey and Christy Forbes

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: Grace Munoz

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

After Board discussion, Amy Harris made a motion to approve the Minutes from the May 2017 meeting. Janelle Snodgrass 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: Grace Munoz administered the Oath of Office to Peggy Ellison, Janelle Snodgrass, and Gary Hardin. John Spivey was not present and his will be administered at a later date.

Election of Officers: Janelle Snodgrass made a motion to re-elect officers by acclamation. Amy Harris seconded. Motion carried.

***CCAD:***

A motion was made by Phillip Hoffman to accept the bid made by Jon Bruegel for Block 55, Lots 4, 5, & 6 original Town Ralls. Peggy Ellison seconded. Motion carried.

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

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

The meeting adjourned at 7:05 PM.

The next Crosby County Hospital District Board meeting will be July18, 2017.

\_\_\_\_\_  
Gary Hardin, Chairman

\_\_\_\_\_  
Date