

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-July 19, 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, Christy Forbes

Members Absent: Bridgette Robertson, Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest: Danny Barrett

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the June 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.

Danny Barrett presented the proposed agreement between the Hospital District and the City of Crosbyton. Gary Hardin explained to the Board that the City of Crosbyton needs help with the cost of cleaning and tearing down houses on properties that have passed through foreclosure for delinquent valorem taxes and do not sell at the courthouse. The Hospital District will assign rights to proceeds from the re-sale of trust properties within the City of Crosbyton. The trust properties shall include and be limited to, those trust properties within the City of

Crosbyton's jurisdictional lines. The Hospital District will retain its right of consent of all re-sales within the jurisdictional boundaries of the City.

John Spivey made a motion to approve the agreement between Crosby County Hospital District and the City of Crosbyton. Janelle Snodgrass seconded. Motion Carried.

CCAD:

John Spivey made a motion to accept the bid made by Jorge Luis Castillo for Block 58 Lots 6,7 & 8, original town of Lorenzo. Janelle Snodgrass seconded. Motion carried.

Janelle Snodgrass made a motion to accept all the bids made by Oneida Barrera for Block 81, lots 4, 5, & 6 Ralls, Texas. Block 102, Lots 1, 2 & 3 Ralls, Texas. Block 55, Lots 4, 5, & 6 Ralls, Texas. John Spivey seconded. Motion Carried. Christy Forbes made a motion to accept the bid made by Esmeralda Silos for Block 58 Lots 23-24 Lorenzo, Texas, and Luis Castillo for Block 58, Lots 6, 7, & 8. Janelle Snodgrass seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be August 16, 2016.

Gary Hardin, Chairman

Date