

# 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-August 16, 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,  
Bridgette Robertson

Members Absent: John Spivey, Phillip Hoffman, Christy Forbes  
Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest:

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

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

After Board discussion, Janelle Snodgrass made a motion to approve the Minutes from the July 2016 meeting. Bridgette Robertson seconded. Motion carried.

#### **Administrator Report:**

Debra Miller gave the administrator's report and reviewed the financial reports. The Board was updated regarding Hospital operations.

Bridgette Robertson proposed the effective tax rate of \$0.1430 cents per \$100 valuation for 2016- 2017. Peggy Ellison seconded. Motion Carried.

VOTE: FOR: Gary Hardin  
Peggy Ellison  
Bridgette Robertson  
Janelle Snodgrass

AGAINST: NONE

Peggy Ellison proposed a budget of \$52,000 for 2016-2017. Janelle Snodgrass seconded. Motion carried.

After discussion the next meeting will be held on September 13, 2016 to adopt a tax rate and budget.

**CCAD:** None

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be September 13, 2016.

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

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Date