

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
Bridgette Robertson., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-September 15, 2015

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, Bridgette Robertson, Christy Forbes,
Peggy Ellison and Janelle Snodgrass

Members Absent: John Spivey, Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the August 18, 2015 meeting. Bridgette Robertson seconded. Motion carried.

Administrator's Report:

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

CCHD BUDGET:

After Discussion Janelle Snodgrass made a motion to adopt the proposed operating budget. Peggy Ellison seconded. Motion Carried.

For: Janelle Snodgrass, Peggy Ellison, Gary Hardin, Bridgette Robertson,
And Christy Forbes

Against: None

Absent: John Spivey and Phillip Hoffman

CCHD TAX RATE: This year's proposed tax rate does not exceed the effective tax rate. After discussion Peggy Ellison made a motion to adopt the proposed tax rate of \$0.1283 cents per \$100 of taxable valuation for 2015. Janelle Snodgrass seconded. Motion carried.

For: Janelle Snodgrass, Peggy Ellison, Bridgette Robertson, Gary Hardin,
Christy Forbes
Against: None
Absent: Phillip Hoffman and John Spivey

CCAD Request: None

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be October 20, 2015.

Gary Hardin, Chairman

Date