

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
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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-October 18, 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 Christy Forbes

Members Absent: Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller

Guest: Tri Global Wind Energy

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the September 2016 meeting. Christy Forbes seconded. Motion carried.

Discussion and Action Items:

Presentation by Tri Global Wind Energy for Tax Abatement purposes.

Administrator Report:

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

Bridgette Robertson's resignation was presented by Gary Hardin and accepted by the Board.

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:10 PM.

The next Crosby County Hospital District Board meeting will be November 15, 2016.

Gary Hardin, Chairman

Date