

CROSBY COUNTY HOSPITAL DISTRICT

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

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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-October 17, 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, and Janelle Snodgrass

Members Absent: Christy Forbes and John Spivey

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Janie Cantu, Administrative Assistant

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the September 2017 meeting. Amy Harris seconded. Motion Carried.

Administrator Report:

Janie Cantu gave the administrator's report. September Financials were discussed and the Board was updated regarding Hospital operations.

Member vacancy for Precinct 1 was discussed and will be brought to next meeting.

CCAD: A motion was made by Amy Harris to accept bid made by Franklin Rodgers and Christina Zavala for Block 127, Lots 31 and 32 of the Revised East Addition to City of Crosbyton. 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. Amy Harris seconded. Motion carried.

The meeting adjourned at 6:35 PM.

The next Crosby County Hospital District Board meeting will be November 21, 2017.

Gary Hardin, Chairman

Date