CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address P. O. Box 422 (806) 675-2382

Bridgette Robertson., Board Member Crosbyton, Texas 79322-0422 Peggy Ellison, Board Member Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-November 18, 2014

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present:

Gary Hardin, Peggy Ellison, Janelle Snodgrass, and

Phillip Hoffman

Members Absent:

Bridgette Robertson and John Spivey

Member(s) Elect:

CCHD Staff Present:

Debra Miller, Administrator

CCH Staff Present:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Janelle Snodgrass made a motion to approve the Minutes from the October 2014 meeting. Phillip Hoffman seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations.

Appoint to precinct 3 was discussed.

CCAD Request:

None

PUBLIC INPUT:

None

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	usiness to come before the board, Phillip Hoffman made meeting. Peggy Ellison seconded. Motion carried.
The meeting adjourned a	t 7:00 PM.
The next Crosby County Hospit	al District Board meeting will be December 16, 2014.
Gary Hardin, Chairman	Date