

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Janelle Snodgrass, Board Member  
Phillip Hoffman, 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-November 21, 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, Peggy Ellison, John Spivey, Christy Forbes, and Janelle Snodgrass.

Members Absent: Amy Harris

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

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

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

After Board discussion, John Spivey made a motion to approve the Minutes from the October 17, 2017 meeting. Peggy Ellison seconded. Motion Carried.

#### ***Administrator Report:***

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

***Board Vacancy:*** After discussion a motion was made by Janelle Snodgrass to appoint Sandra Roye to the Board to fill the remaining term for Precinct 1. Christy Forbes seconded. Motion Carried unanimously.

***CCAD:*** A motion was made by John Spivey to accept the bid made by Jon David Bruegel for Lots 24 and 25 in Block Fifty-two of the North Addition to the City of Crosbyton, Crosby County, Texas (R10435) and for Lots 26 and 27 in Block 52 of North Addition to the City of Crosbyton, Crosby County, Texas, (R10436). Seconded by Janelle Snodgrass. Motion Carried.

A motion was made by Christy Forbes to accept the bid made by Weldon Davis for Lots 1 and 2 in Block One Hundred Twenty-two of the revised East Addition to the City of Crosbyton, Crosby County, Texas (R10921). Seconded by Peggy Ellison. Motion Carried.

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

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

The meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be December 19, 2017.

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Gary Hardin, Chairman

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Date