

CROSBY COUNTY HOSPITAL DISTRICT

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

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

Crosby County Hospital District Minutes from Board of Directors Meeting-June 17, 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, Bridgette Robertson
Janelle Snodgrass, Phillip Hoffman

Members Absent: John Spivey

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

DISCUSSION/ACTION ITEMS:

Kathy Lowrie present the Appraisal District audit report along with a refund Check.

Minutes:

After Board discussion, Bridgette Robertson made a motion to approve the Minutes from the May 2014 meeting. Janelle Snodgrass seconded. Motion carried.

Administrator's Report:

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

A motion was made by Peggy Ellison to approve the financials. Phillip Hoffman seconded. Motion carried.

CCAD Request:

None

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:05 PM.

The next Crosby County Hospital District Board meeting will be July 15, 2014.

Gary Hardin, Chairman

Date