

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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-July 15, 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,
Phillip Hoffman, John Spivey

Members Absent: Bridgette Robertson

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the May 2014 meeting. Peggy Ellison 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.

Election of Officers

John Spivey made a motion to re-elect the officers by acclamation. Janelle Snodgrass seconded. Motion carried.

CCAD Request:

Peggy Ellison made a motion to accept the bid from Penny Carter for Block 61 Lot 33-36 Crosbyton, Texas. John Spivey seconded. Motion carried.

John Spivey made a motion to accept the bid from Ricardo Pequeno for Block 35 R12101 Lorenzo, Texas. Phillip Hoffman seconded. 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. Phillip Hoffman seconded. Motion carried.

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be August 19, 2014.

Gary Hardin, Chairman

Date