

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
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Christy Forbes, Board Member  
Bridgette Robertson., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-July 21, 2015**

***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, Bridgette Robertson, Christy Forbes,  
Peggy Ellison and Phillip Hoffman

Members Absent: John Spivey, Janelle Snodgrass

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

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

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

After Board discussion, Phillip Hoffman made a motion to approve the Minutes from the May, 2015 meeting. Peggy Ellison seconded. Motion carried.

#### ***Administrator's Report:***

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

The Audit report from Durbin and Co. was reviewed. Bridgette Robertson made a motion to approve the financials and administrators report. Christy Forbes seconded. Motion Carried.

#### ***CCAD Request:***

Motion was made by Bridgette Robertson to accept the bid by Dwayne Moses for Block 29, lots 1 & 2 N15 Lorenzo, TX. Phillip Hoffman seconded. Motion Carried.

*PUBLIC INPUT:* None

*ADJOURNMENT:*

There being no further business to come before the board, Christy Forbes 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 18, 2015.

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Gary Hardin, Chairman

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Date