# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman Sandra Roye, Member Janelle Snodgrass, Board Member Sue Hancock, Board Member <u>Mailing Address</u> P. O. Box 422 Crosbyton, Texas 79322-0422 (806) 675-2382 Anne Butler, Board Member Amy Harris., Board Member Peggy Ellison, Board Member Debra Miller, Administrator

## Crosby County Hospital District Minutes from Board of Directors Meeting March 17, 2020

**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, Janelle Snodgrass, Sandra Roye, Amy Harris and Peggy Ellison
Members Absent:	Anne Butler and Sue Hancock
Member(s) Elect:	
CCH Staff Present:	Debra Miller, Administrator
Guest:	None

### DISCUSSION/ACTION ITEMS:

#### Minutes:

After Board discussion Sandra Roye made a motion to approve the Minutes from the February 2020 meeting. Peggy Ellison seconded. Motion carried.

#### Administrator Report:

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

Peggy Ellison made a motion to approve the Certification of Unopposed Candidates. Janelle Snodgrass seconded. Motion Carried

Amy Harris made a motion to Cancel the May 2, 2020 election. Seconded by Sandra Roye. Motion Carried.

## CCAD:

Peggy Ellison made a motion to approve the bid by Nunley Family Investments, LLC for Lot Ten in Block One Hundred Thirty-One of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10863). Amy Harris seconded. Motion Approved.

Amy Harris made a motion to deny the bids by Tress Title Services Inc for the North Fifty feet of Lot Twenty in Blok One hundred Twenty-One of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10919).

Lots Sixteen, Seventeen, and Eighteen in Block Twenty-eight of the Original Town of Crosbyton, Crosby County, Texas (R10421).

Lots Twenty-eight, Twenty-nine and Thirty in Block One Hundred Four of the East Addition to the City of Crosbyton, Crosby County, Texas (R10672). Seconded by Sandra Roye. Motion carried.

PUBLIC INPUT: None

#### ADJOURNMENT:

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

Meeting adjourned at 6:40 PM.

The next Crosby County Hospital District Board meeting will be April 21, 2020.

Gary Hardin, Chairman

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Corrected Minutes 07/22/20 dm