

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Walt Norris, Board Member
Kenneth Witt, Board Member

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Wanell Simmons, Board Member
Denny Davis, Jr., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-April 22, 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
John Spivey

Members Absent:

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the March 2014 meeting. Peggy Ellison seconded. Motion carried.

Administrator's Report:

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

Motion was made by Bridgette Robertson to approve the financials. John Spivey seconded. Motion Carried.

After discussion a motion was made by John Spivey to accept the certificate of unopposed Candidates and cancel the May 10, 2014 election. Peggy Ellison seconded. Motion Carried.

Vacancies for the At Large position, Precinct 1 and Precinct 3 were discussed. Peggy Ellison presented Janelle Snodgrass for appointment to the At Large position. After discussion a motion was made by Bridgette Robertson to appoint

Janelle Snodgrass to the At Large position. Second by John Spivey. Motion Carried.

John Spivey presented Phillip Hoffman to fill the vacancy in Precinct 1. After discussion Peggy Ellison made a motion to appoint Phillip Hoffman to Precinct 1. Bridgette Robertson seconded. Motion Carried.

The votes were unanimous for the appointments of Janelle Snodgrass and Phillip Hoffman to fill the vacancies.

CCAD: None

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:15 PM.

The next Crosby County Hospital District Board meeting will be May 20, 2014.

Gary Hardin, Chairman

Date