

# 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-May 20, 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: None

Member(s) Elect: Janelle Snodgrass and Phil Hoffman

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: Grace Munoz, Notary

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

#### ***Oath of Office:***

Grace Munoz, Notary administered the Oath of Office to Bridgette Robertson, Janelle Snodgrass and Phil Hoffman.

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

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the April 2014 meeting. Bridgette Robertson 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.

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

After discussion John Spivey made a motion to accept the bid for the proposal

presented for Block 204 Lots 4, 5, and 6 Ralls, Texas. Janelle Snodgrass seconded. Motion Carried.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

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

The meeting adjourned at 7:10 PM.

The next Crosby County Hospital District Board meeting will be June 17, 2014.

\_\_\_\_\_  
Gary Hardin, Chairman

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Date