

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
Amy Harris., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-February 20, 2018

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, Peggy Ellison, Janelle Snodgrass, Amy Harris, John Spivey, Sandra Roye and Christy Forbes

Members Absent: None

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, John Spivey made a motion to approve the Minutes from the January 2018 meeting. Amy Harris seconded. Motion Carried.

Administrator Report:

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

Call for Election:

Peggy Ellison made a motion to "Order the Election" and select the following election clerks:

Janie Cantu-Early Voting
Alma Reyna
Cindy Payen
John Spivey seconded. Motion Carried.

CCAD: A motion was made by John Spivey to accept the bid made by Chase Longo for Lot 36, Block 122,(R10733) Crosbyton, Texas. Peggy Ellison seconded. Motion carried.

A motion was made by Amy Harris to accept the bids by Hillsboro Inlet, LLC, for:

Bid by Hillsboro Inlet, LLC, for Lots 19 & 20 of the Original Town of Crosbyton, Crosby County, Texas (R10273).

Bid by Hillsboro Inlet, LLC for Lots 12, 13 and 14 in Block 25 of the Original Town of Crosbyton, Crosby County, Texas (R10371)

Bid by Hillsboro Inlet, LLC for Lots 5, 6, 6, and 8 in Block 53 of the North Addition of the City of Crosbyton, Crosby County, Texas (R10445).

Bid by Hillsboro Inlet, LLC for Lots 33, 34, 35 and 36 in Block 61 of the North Addition to the City of Crosbyton, Crosby County, Texas (R10573).

Bid by Hillsboro Inlet, LLC for Lots 20 and 21 in Block 3 of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10949).

Bid by Hillsboro Inlet, LLC for Lot 2 in Block 4 of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10955).

Seconded by John Spivey. 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. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be March 20, 2018.

Gary Hardin, Chairman

Date