

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-April 17, 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, Sandra Roye

Members Absent: John Spivey, Christy Forbes

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the March 2018 meeting. Janelle Snodgrass seconded. Motion Carried.

Administrator Report:

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

No Financial Report this month.

CCAD: A motion was made by Amy Harris to approve the bid made by Rodolfo Mena Jr. for the North Fifty feet (N50') of Lot Twenty (20) in Block One Hundred Twenty-One (121) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas, (R10919). Sandra Roye seconded. 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.

The meeting adjourned at 6:40 PM.

The next Crosby County Hospital District Board meeting will be May 15, 2018.

Gary Hardin, Chairman

Date