

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Janelle Snodgrass, Board Member  
Phillip Hoffman, Board Member

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

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-August 21, 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, Sandra Roye, Janelle Snodgrass, and John Spivey

Members Absent: Christy Forbes, Amy Harris

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: Molly with Texas Communities Group

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

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

After Board discussion, Sandra Roye made a motion to approve the Minutes from the July 2018 meeting. Peggy Ellison seconded. Motion Carried.

Molly with Texas Communities Group discussed with the Board the need to approve properties and return them to the tax rolls. Gary Hardin explained the need for more information. Molly said she would send more information with the bids.

#### ***Administrator Report:***

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

Discussion of and Proposal of Tax Rate: Gary Hardin gave a report and presentation on taxing of property. After discussion Janelle Snodgrass made a motion to propose a tax rate of 0.1549. Second by John Spivey seconded. Motion carried.

For: Janelle Snodgrass, Peggy Ellison, Sandra Roye, and John Spivey

Against: None

Absent: Christy Forbes and Amy Harris  
Not Voting: Gary Hardin

The Board asked Debra Miller to set dates for the two public hearings.

Budget: After discussion a motion was made by Peggy Ellison to propose a budget of \$52,000, which is the same as last year. Sandra Roye seconded. Motion Carried. Unanimous.

**CCAD:** A motion was made by Peggy Ellison with a second by John Spivey to deny the bid made by Chon and Elijah Savedra of \$200.00 for Lot Thirteen and Fourteen, Block One Hundred Sixty-One of the Original Town of Ralls, Crosby County, Texas (R12225)

A motion was made by Janelle Snodgrass with a second by Peggy Ellison to approve the bid made by Veronica Beltran for \$500.00 for The East Ten Feet of lot Ten, all of Lots Eleven and Twelve and the West Ten Feet of Lot Thirteen, Block One Hundred and one of the Original Town of Ralls, Crosby County, Texas. (R11545)

**PUBLIC INPUT:** None

**ADJOURNMENT:**

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

The meeting adjourned at 7:10 PM.

The next Crosby County Hospital District Board meeting will be September 18, 2018.

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

\_\_\_\_\_  
Date