

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-October 16, 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, Amy Harris and Janelle Snodgrass

Members Absent: Sandra Roye and Christy Forbes

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Janelle Snodgrass made a motion to approve the Minutes from the September meeting. Peggy Ellison seconded. Motion carried.

Administrator Report:

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

CCAD:

A motion was made by Amy Harris to accept the bid by Okwegba Ikeehukwu Christopher, Sr. for \$1200.00 for Lot Eleven, in Block Twenty-five of the Original Town of Crosbyton, Crosby County, Texas. (R10370) Janelle Snodgrass seconded. Motion carried.

A motion was made by Janelle Snodgrass to accept the bid by Randy Clark for \$2501.00 for .321 acre tract of land out of Lots One through Four Block One

Hundred Sixteen, Original Town Addition to the City of Ralls, Crosby County, Texas. (R11735) Peggy Ellison seconded. Motion carried.

A motion was made by Amy Harris to accept the bid of \$1,051.00 by Nathan Struthers for lots Seventeen and Eighteen Block One Hundred Twenty-eight of the Original Town of Ralls, Crosby County, Texas. (R11902) Peggy Ellison seconded. Motion carried.

A motion was made by Janelle Snodgrass to accept the bid for \$2500.00 made by Gary and Heather Doolittle for Lots Seven and Eight, Block One Hundred Eighty, of the Original Town Addition to the City of Ralls, Crosby County, Texas. (R12322) Amy Harris Seconded. Motion carried.

A motion was made by Peggy Ellison to accept the bid of \$300.00 by Matthew Tarango for Tract Five 60X231, Block Fifteen B, Lorenzo, Crosby County, Texas. (R12788) Amy Harris seconded. Motion carried.

Amy Harris made a motion to deny the bid by Henry Tarango for \$103.00 for Lots Twenty-one and Twenty-two, Block One Hundred Forty-four of the Original Town Addition to the City of Ralls, Crosby County, Texas. (R12041) Peggy Ellison seconded. Motion carried.

A motion was made by Janelle Snodgrass to accept the bid by Rebeca Mendoza for \$575.00 for Lots Seven in Block Sixty-three of the Original Town of Lorenzo, Crosby, County, Texas. (R12388). Amy Harris seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

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

Gary Hardin, Chairman

Date