

# 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-April 16, 2019**

***CALLED TO ORDER:*** Peggy Ellison called the meeting to order at 6:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Amy Harris, Sandra Roye, Janelle Snodgrass, and Peggy Ellison

Members Absent: Sue Hancock, Gary Hardin, Anne Butler

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

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

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

After Board discussion Amy Harris made a motion to approve the Minutes from the March 2019 meeting. Sandra Roye seconded. Motion carried.

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

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

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

A motion was made by Amy Harris with a second by Janelle Snodgrass to accept the bid by Chon and Elijah Savedra for Lots 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35 in block Sixty-five of the North Addition to the City of Crosbyton, Crosby County, Texas. (R90528). Motion carried.

A motion was made by Janelle Snodgrass and seconded by Amy Harris to accept the bid by Richard Wallace for lots 32, and 33 in Block two of the College

Heights Addition to the City of Crosbyton, Crosby County, Texas. (R90530)  
Motion Carried.

Amy Harris made a motion to accept a bid by Nathan Struthers for lot 11 in Block one hundred thirty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10864) Seconded by Sandra Roye. Motion Carried

Sandra Roye made a motion to accept the bid by Nathan Struthers for Lot 10 in Block One hundred thirty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10863). Seconded by Amy Harris. Motion carried.

A motion was made by Amy Harris to accept the bid by Nathan Struthers for Lot Nine in Block One hundred thirty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10861). Seconded by Sandra Roye. Motion carried.

A motion was made by Janelle Snodgrass to accept the bid by Frank and Debbie Mullins for Lots 20, 21 and 22 in Block Thirty-two of the Original Town of Crosbyton, Crosby County, Texas. (R10537). Amy Harris Seconded. Motion Carried.

A motion was made by Sandra Roye to accept the bid by Capstan Management for Lots 3 and 4 in Block One hundred twenty-one of the Revised East Addition to the City of Crosbyton, Crosby County, Texas, (10888). Amy Harris seconded. Motion Carried.

A motion was made by Amy Harris to accept the bid by Weldon Davis for Lots 3 and 4 in Block One hundred Twenty-two of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10924). Seconded by Sandra Roye. Motion Carried.

A motion was made by Amy Harris to accept the bid by Chon and Elijah Savedra for Lots 22, 23, 24, 25, 26, 27, and 28 in Block Sixty-six of the North Addition to the City of Crosbyton, Crosby County, Texas. (R10805). Seconded by Sandra Roye. Motion Carried.

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

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

Meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be May 21, 2019.

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Gary Hardin, Chairman

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Date