

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Member
Janelle Snodgrass, Board Member
Sue Hancock, Board Member

Mailing Address
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Anne Butler, Board Member
Amy Harris., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting August 18, 2020

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, , Sandra Roye, Amy Harris, Anne Butler and Peggy Ellison

Members Absent: Janelle Snodgrass, Sue Hancock

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board Review Sandra Roye made a motion to approve the Minutes from the July 2020 meeting. Anne Butler seconded. Motion carried.

Administrator Report:

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

Amy Harris made a motion to approve the Financials. Seconded by Sandra Roye. Motion Carried.

Discussion and Proposal of Budget:

The budget was discussed. It was felt that an increase in the budget is not needed at this time. Last year's budget was \$52,000.

A motion was made by Peggy Ellison to propose a budget of \$52,000. Seconded by Sandra Roye. The vote was unanimous. Motion carried.

Discussion and Proposal of Tax Rate: Gary Hardin presented the Tax rate Calculation for proposal of a tax rate. Last years tax rate of \$0.14340/\$100 was discussed versus the new effective rate of \$0.16035. After discussion and comparison Amy Harris made the motion to propose a tax rate of \$0.14340 which is the same as last year's tax rate. Seconded by Peggy Ellison. Motion carried. The vote was unanimous.

CCAD:

A motion was made by Amy Harris to accept a bid by Kevin Langdon for the East Forty feet of Lot Five and all Lot Six in Block One Hundred twenty-two of the Original Town of Ralls, Crosby County, Texas. (R11807) Seconded by Sandra Roye. Motion carried.

A motion was made by Amy Harris to accept the bid by Armando and Amelia Luna for Lot Thirteen and Fourteen, in Block One Hundred and Thirty-one of the Original Town of Ralls, Crosby County, Texas. (R11916) Seconded by Sandra Roye. Motion Carried.

A motion was made to Deny the bid made by Miguel Carias for Lot Thirteen and Fourteen, in Block Sixty-six, of the Original Town of Ralls, Crosby County, Texas. (R11555). Seconded by Anne Butler. Motion Carried.

A motion was made by Amy Harris to accept the bid by Kayla DeLeon, for Lots One, Two, and Part of Lot Three, in Block Forty-eight, of the Original Town of Lorenzo, Crosby County, Texas. (R12524). 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. Anne Butler seconded. Motion carried.

Meeting adjourned at 6:25 PM.

The next Crosby County Hospital District Board meeting will be September 15, 2020.

Gary Hardin, Chairman

Date

