

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 October 20, 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, Amy Harris, Peggy Ellison, Anne Butler, and Sue Hancock

Members Absent: Janelle Snodgrass & Sandra Roye

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Anne Butler made a motion to approve the Minutes from the September 2020 meeting. Amy Harris seconded. Motion carried.

Administrator Report:

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

For: Gary Hardin, Peggy Ellison, Amy Harris, Anne Butler and Sandra Roye.

Against: None

The Resolution for the Tax Rate will be Resolution #: 09-15-2020

CCAD:

A motion was made by Amy Harris to deny the bids by Brian Martinez for R10421, R10672, and R10831. Motion was seconded by Peggy Ellison. Motion carried.

A motion was made by Peggy Ellison to deny the bid by Xander Leyva for R10537. Anne Butler seconded. Motion carried.

Amy Harris made a motion to deny the bid by Moises Sifuentes for R10863. Sue Hancock seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be November 17, 2020.

Gary Hardin, Chairman

Date