

CROSBY COUNTY HOSPITAL DISTRICT

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

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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 May 18, 2021

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, Anne Butler, Peggy Ellison, Sandra Roye, Janelle Snodgrass and Sue Hancock

Members Absent: Gary Hardin

Member(s) Elect:

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 April 2021 meeting. Sue Hancock seconded. Motion carried.

Administrator Report:

Debra Miller gave the administrator's report. The Board was updated regarding Hospital operations. Hospital Financials were reviewed. Anne Butler made a motion to approve the financials. Amy Harris seconded. Motion carried.

CCAD:

1. Sue Hancock made a motion to deny the bid by Victor Hernandez for CAD property R12645. Anne Butler second. Motion carried.
2. Amy Harris made a motion to approve the bid by Brett Peikert for CAD property R11414. Sue Hancock second. Motion carried.
3. Amy Harris made a motion to approve the bid by Weldon Davis for CAD property R11309. Sue Hancock second. Motion carried.
4. Amy Harris made a motion to approve the bid by Jesus Dominguez for CAD property R11799. Sue Hancock second. Motion carried.

5. Amy Harris made a motion to approve the bid by David and Jennie Ardoin for CAD property R11402. Sue Hancock second. Motion carried.
6. Amy Harris made a motion to approve the bid from Brett Peikert for CAD property R11203. Sue Hancock second. Motion carried.
7. Amy Harris made a motion to approve the bid by PDY Investments Series LLC for CAD property R11388. Sue Hancock second. Motion carried.
8. Amy Harris made a motion to approve the bid by Nathan Bowers for CAD Property R11941. Sue Hancock second. Motion carried.
9. Sue Hancock made a motion to deny the bid by Armando Barrera for CAD Property R10367. Amy Harris second. Motion carried.
10. Amy Harris made a bid to approve the bid by Carlos Lamont Douglas for CAD Property R10395. Sandra Roye seconded. Motioned carried.
11. Janelle Snodgrass made a motion to approve the bid by Joshua Tree Associates LLC, for CAD Property R10537. Amy Harris seconded. Motion carried.
12. Sue Hancock made a motion to deny the bid by Ramiro Palacios for CAD Property R10568. Sandra Roye seconded. Motion carried.
13. Amy Harris made a motion to approve the bid by Jay Rosellian Savedra for CAD property R10672. Sue Hancock seconded. Motion carried.
14. Amy Harris made a motion to approve the bid by Joshua Tree Associates for CAD property R10707. Sandra Roye seconded. Motion carried.
15. Sue Hancock made a motion to approve the bid by Melissa Fair for CAD property R10804. Sandra Roye seconded. Motion carried.
16. Sue Hancock made a motion to deny the bid by Richard and Melissa Hogue for CAD property R10919. Sandra Roye second. Motion carried.
17. Amy Harris made a motion to deny the bid by Richard and Melissa Hogue for CAD Property R11139. Anne Butler seconded.
18. Sue Hancock made a motion to approve the bid by Carlos Lamont Douglas for CAD Property R90528. Amy Harris seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Janelle Snodgrass made a motion to adjourn the meeting. Sandra Roye seconded. Motion carried.
Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be June 23, 2021.



Gary Hardin, Chairman

06/15/2021
Date