

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
P. O. Box 422
Crosbyton, Texas 79322-0422
(806) 675-2382

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 17, 2021

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, Anne Butler, Sue Hancock, Peggy Ellison, Sandra Roye, and Janelle Snodgrass
- Members Absent: None
- 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 July 2021 meeting. Amy Harris seconded. Motion carried.

Administrator Report:

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

Oath of Office:

1. Oath of Office was given by Grace Munoz to Gary Hardin
2. Oath of Office was given by Grace Munoz to Peggy Ellison
3. Oath of Office was given by Grace Munoz to Anne Butler
4. Oath of Office was given by Grace Munoz to Janelle Snodgrass

Election of Officers

Gary Hardin for President, Peggy Ellison for Vice President, Debra Miller for Secretary. Amy Harris made a motion to elect by acclamation. Sandra Roye seconded.

Financials:

1. Amy Harris made a motion to propose a Budget for 2021-2022 year in the amount of \$52,000.00. Sandra Roye seconded.
 - a. Gary Hardin – FOR
 - b. Anne Butler – FOR
 - c. Sue Hancock – FOR
 - d. Janelle Snodgrass – FOR
 Motion Carried Unanimously

2. Peggy Ellison made a motion propose the Tax Rate at \$0.160620, which is the no-new-revenue tax rate. Amy Harris seconded.
 - a. Gary Hardin – FOR
 - b. Anne Butler – FOR
 - c. Sue Hancock – FOR
 - d. Janelle Snodgrass – FOR
 Motion Carried Unanimously.

CCAD:

1. Janelle Snodgrass made a motion to approve the bid by Amy and Randy Clark for Lots Thirteen (13), Fourteen (14), Fifteen (15), and Sixteen (16), Block Sixty-Five (65), Original Town Addition to the City of Ralls, Crosby County, Texas CAD R11536. Amy Harris seconded. Motion carried.

2. Amy Harris made a motion to approve the bid by Land4Less, LLC for Lot Eleven (11) and Twelve (12), Block Thirty-Six (36) of the Original Town of Ralls, Crosby County, Texas. CAD R11301. Sue Hancock seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Amy Harris made a motion to adjourn the meeting. Anne Butler seconded. Motion carried.
Meeting adjourned at 6:50 PM.

The next Crosby County Hospital District Board meeting will be September 21, 2021.

Gary Hardin, Chairman

Date