

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 September 21, 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, Sandra Roye, and Janelle Snodgrass
- Members Absent: Peggy Ellison, Sue Hancock,
- 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 August 17, 2021 meeting. Sandra Roye seconded. Motion carried. Janelle Snodgrass made a motion to approve the minutes from the August 31st meeting. Anne Butler seconded. Motion carried.

Administrator Report:

Debra Miller gave the administrator’s report. The Board was updated regarding Hospital operations. Hospital Financials and the annual audit by Durbin and Company were reviewed. Current total assets are \$671,964.83. Janelle Snodgrass made a motion to approve the financials. Anne Butler seconded. Motion approved.

CCAD:

1. Janelle Snodgrass made a motion to approve the bid by Armando Barrera for Lots One (1), Two (2), Three (3), and Four (4), Block Twenty-Five (25), Original Town Addition to the City of Crosbyton, Crosby County, Texas (R10367). Amy Harris seconded. Motion carried.

2. Amy Harris made a motion to approve the bid by Joann Fira for Lots Three (3), and Four (4), in Block Thirty-three (33) of the Original Town of Crosbyton, Crosby County, Texas (R10564). Sandra Roye seconded. Motion carried.
3. Janelle Snodgrass made a motion to approve the bid by Genuine Investors, LLC for Lots Fifteen (15), Sixteen (16), Seventeen (17), and Eighteen (18), Block Sixty-one (61), North Addition to the City of Crosbyton, Crosby County, Texas (R10485). Anne Butler seconded. Motion carried.
4. Amy Harris made a motion to approve the bid by Ismael Guerra for Lots Twelve (12), and Thirteen (13), in Block One Hundred Twenty-two (122) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10943). Janelle Snodgrass seconded. Motion carried.
5. Anne Butler made a motion to approve the bid by Martha Torres for Lots Six (6), Seven (7), and Eight (8) in Block Eighty-six (86) of the East Addition to the City of Crosbyton, Crosby County, Texas (R10571). Sandra Roye seconded. Motion carried.
6. Amy Harris made a motion to approve the bid by Golden Dove for Lots Sixteen (16), Seventeen (17) and Eighteen (18), in Block Twenty-eight (28) of the Original Town of Crosbyton, Crosby County, Texas (R10421). Janelle Snodgrass seconded. Motion carried.
7. Sandra Roye made a motion to approve the bid by Sylvester Services LLC for Lot Ten (10), in Block One Hundred Thirty-one (131), of the Revised East Addition, to the City of Crosbyton, Crosby County, Texas (R10863). Anne Butler seconded. Motion carried.
8. Janelle Snodgrass made a motion to approve the bid by Genuine Investors LLC for Lots Two (2), Three (3), Four (4), Five (5), and Six (6), Block Sixty-Six (66), North Addition to the City of Crosbyton, Crosby County, Texas (R10788). Anne Butler seconded. Motion carried.
9. Janelle Snodgrass made a motion to approve the bid by Peter and Stacy Neudorf for Lots Seven (7), Eight (8), Nine (9), on Block Sixty-Six (66), in the North Addition to the City of Crosbyton, Crosby County, Texas (R10793). Sandra Roye seconded. Motion carried.
10. Amy Harris made a motion to approve the bid by Jonathan Darling for Lots Twenty-five (25) and Twenty-six (26), in Block Sixty-one (61), of the North Addition in the City of Crosbyton, Crosby County, Texas (R10563). Janelle Snodgrass seconded. Motion carried.
11. Anne Butler made a motion to approve the bid by Nathan Struthers for Lot Eleven (11) in Block One Hundred Thirty-one (131) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10864). Sandra Roye seconded. Motion carried.

12. Sandra Roye made a motion to approve the bid by Elias Joseph Karam for Part of Lot Three (3) and all of lots Four (4) and Five (5) in Block Thirty-eight (38), of the North Addition to the City of Crosbyton, Crosby County, Texas (R10048). Amy Harris seconded. Motion carried.

13. Amy Harris made a motion to approve the bid by Weldon Davis for Lots Twenty-One (21) and Twenty-Two (22), Block One Hundred Fifteen (115), Original Town Addition to the Town of Ralls, Crosby County, Texas (R11730). Anne Butler seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Anne Butler made a motion to adjourn the meeting. Amy Harris seconded. Motion carried.
Meeting adjourned at 6:45 PM.

The next Crosby County Hospital District Board meeting will be October 19, 2021.

Gary Hardin, Chairman

Date