

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Board 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
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting January 18, 2022

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, Sue Hancock, and Janelle Snodgrass

Members Absent:

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 November 16, 2021 meeting. Janelle Snodgrass seconded.

Administrator Report:

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

CCAD:

None

Call for Election:

Anne Butler made a motion to call for the Election. Sue Hancock seconded. Motion carried.

Nomination & Appointment:

After discussion on an appointment to fill the vacant At-Large position, Amy Harris made a motion to nominate Joe Heflin to fill the vacancy. Sandra Roye 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. Sue Hancock seconded. Motion carried. Meeting adjourned at 6:20 PM.

The next Crosby County Hospital District Board meeting will be February 15, 2022.

Gary Hardin, Chairman

Date