

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
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Anne Butler, Board Member
Amy Harris., Board Member
Joe Heflin, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting March 15, 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, Joe Heflin, Amy Harris, Anne Butler, Sue Hancock, Sandra Roye and Janelle Snodgrass

Members Absent:

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Janelle Snodgrass made a motion to approve the Minutes from the February 15, 2022 meeting. Sue Hancock seconded. Motion carried.

Administrator Report:

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

Election:

Debra Milled informed the Board that incumbents are unopposed for the May 7, 2022 election. Mr. Gary Hardin asked for a motion to Certify the Unopposed Candidates. A motion was made by Mr. Joe Heflin to Certify the Unopposed Candidates. Sandra Roye seconded. Motion carried unanimously.

Mr. Gary Hardin asked for a motion to approve the Order of Cancellation. A motion was made by Janelle Snodgrass. Anne Butler seconded. Motion carried unanimously.

CCAD:

1. Amy Harris made a motion to approve the bid by Possess It Investments, LLC for lots Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight

(28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34) and Thirty-five (35) in Block Sixty-five (65) of the North Addition to the City of Crosbyton, Crosby County, Texas (R90528). Sandra Roye seconded. Motion carried.

- 2. Joe Heflin made a motion to approve the bid by Madison Alexis Nunley for lots Twenty-four (24) and Twenty-five (25) in Block Fifty-one (51) of the North Addition to the City of Crosbyton, Crosby County, Texas (R10395). Sue Hancock seconded. Motion carried.
- 3. Sue Hancock made a motion to approve the bid by Cambry Gilbert for lots Seven (7), Eight (8), Nine (9), on Block Sixty-six (66), of the North Addition to the City of Crosbyton, Crosby County, Texas (R10793). Amy Harris seconded. Motion carried.
- 4. Joe Heflin made a motion to approve the bid by Guy and Kathy Phillips for lots Three (3) and Four (4) in Block One hundred Twenty-two (122) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas, (R10924). Janelle Snodgrass seconded. Motion carried.
- 5. Amy Harris made a motion to approve the bid by Kazimir Investments for lots Thirty-Three (33) and Thirty-Four (34), Block One Hundred Twenty-Seven (127), Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10847). Joe Heflin 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 6:25 PM.

The next Crosby County Hospital District Board meeting will be April 27, 2022.

Gary Hardin, Chairman

Date