

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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 June 21, 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: None

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 May 17, 2022 meeting. Anne Butler seconded. Motion carried.

Administrator Report:

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

Discussed that the Oath of Office, Election of Officers, Budget and Tax Proposals would be on next month's meeting agenda.

CCAD:

1. Janelle Snodgrass made a motion to approve bid by Land4Less for Lot Four (4), in Block Twenty-three (23), of the Original Town of Ralls, Crosby County, Texas (R11199). Sandra Roye seconded. Motion carried.
2. Janelle Snodgrass made a motion to approve bid by Land4Less for Lot Eleven (11) and Twelve (12), Block Thirty-Six (36) of the Original Town of Ralls, Crosby County, Texas (R11301). Sandra Roye seconded. Motion carried.

3. Janelle Snodgrass made a motion to approve bid by Thomas Hatton McDonald for The West Fifty feet (50') of Lots One through Three (1-3), Block Ninety-Four (94), Original Town of Ralls, Crosby County, Texas (R11961). Sue Hancock seconded. Motion carried.
4. Amy Harris made a motion to approve bid by Samantha Martin for A 0.241 acre tract of land located on Lots Eight (8), Nine (9) and Ten (10), Block Twenty-Four (24), Original Town Addition to the City of Crosbyton, Crosby County, Texas; being more particularly described by metes and bounds referred to in the Warranty Deed (R10356). Sandra Roye seconded. Motion carried.
5. Sue Hancock made a motion to approve bid by Sergey Guraklyan for Lots Twenty-five (25), Twenty-six (26), Twenty-seven (27) and Twenty-eight (28) in Block Twenty-six (26) of the Original Town of Crosbyton, Crosby County, Texas. (R10388). Sandra Roye seconded. Motion carried.
6. Sue Hancock made a motion to approve bid by Allen Martin for Lots Thirty-two (32) and Thirty-three (33) in Block Sixty-two (62) of the North Addition to the City of Crosbyton, Crosby County, Texas (R10644). Amy Harris 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 6:15 PM.

The next Crosby County Hospital District Board meeting will be July 19, 2022.

Gary Hardin, Chairman

Date