

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
Joe Heflin, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting August 23, 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, and Janelle Snodgrass

Members Absent: Sandra Roye

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 July 26, 2022 meeting. Amy Harris seconded. Motion carried.

Administrator Report:

Debra Miller gave the administrator's report. The Board was updated on Hospital operations.

Financials:

Hospital District Financials were reviewed by the Board. The Audit is complete and will be presented at the next meeting. Joe Heflin made a motion to approve the Financials. Anne Butler seconded. Motion carried.

Oath of Office:

Sandra Roye will be given Oath of Office at the next meeting.

Budget:

After discussion, Amy Harris made a motion to Adopt the Proposed Budget for 2022-2023 year in the amount of \$52,000. Sue Hancock seconded.

Joe Heflin- For
 Janelle Snodgrass- For
 Amy Harris- For
 Anne Butler- For
 Sue Hancock- For
 Sandra Roye- Absent
 Motion carried unanimously.

Tax Rate:

After discussion, Janelle Snodgrass made a motion to Adopt Proposed Tax Rate of 0.16 cents per \$100/valuation. Sue Hancock seconded.

Joe Heflin- For
 Janelle Snodgrass- For
 Amy Harris- For
 Anne Butler- For
 Sue Hancock- For
 Sandra Roye- Absent
 Motion carried unanimously.

CCAD:

1. Janelle Snodgrass made a motion to approve bid by Tyson Beydoun for Lots Thirty-four (34), Thirty-five (35) and Thirty-six (36), Block Forty-nine (49), North Addition to the City of Crosbyton, Crosby County, Texas (R10301). Amy Harris seconded. Motion carried.
2. Amy Harris made a motion to approve bid by Land4Less, LLC for The East Ninety feet (E/90') of Lots Seven (7), Eight (8) and Nine (9), Block Eighty-seven (87) of the Original Town of Ralls, Crosby County, Texas (R11855). Sue Hancock seconded. Motion carried.
3. Amy Harris made a motion to approve bid by Land4Less, LLC for Lots Five (5), Six (6), Seven (7) and Eight (8), Block One Hundred Sixty-Five (165) of the Original Town Addition to the City of Ralls, Crosby County, Texas (R12266). Sue Hancock seconded. Motion carried.
4. Amy Harris made a motion to approve bid by Land4Less, LLC for Lots Seven (7) and Eight (8), Block Sixty-four (64) of the Original Town Addition to the City of Ralls, Crosby County, Texas (R11524). Sue Hancock 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. Joe Heflin seconded. Motion carried. Meeting adjourned at 6:45 PM.

The next Crosby County Hospital District Board meeting will be September 20, 2022.

Gary Hardin, Chairman

Date