

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 October 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, Sue Hancock,
Sandra Roye

Members Absent: Joe Heflin

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Anne Butler made a motion to approve the Minutes from the September 20, 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. Sue Hancock made a motion to approve the Financials. Sandra Roye seconded. Motion carried.

Nominations At-Large Board Seat:

A motion was made by Amy Harris to nominate Catherine A Ancell to fill the vacant At-Large position. Anne Butler seconded. Motion carried unanimously.