

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Board Member
Catherine A. Ancell, 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 January 17, 2023

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, Sue Hancock, and Catherine A. Ancell

Members Absent: Anne Butler and Sandra Roye

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion Joe Heflin made a motion to approve the Minutes from the November 15, 2022 meeting. Sue Hancock 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.

Call for Election:

Joe Heflin made a motion to Call for the Election. Amy Harris seconded. Motion Carried.

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Joe Heflin made a motion to adjourn the meeting. Ann Ancell seconded. Motion carried. Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be February 21, 2023



Gary Hardin, Chairman

02/21/23
Date