

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Sandra Roye, Board Member
Catherine A Ancell, 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 February 21, 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, Catherine A. Ancell, Anne Butler and Sandra Roye

Members Absent: Sue Hancock

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Anne Butler made a motion to approve the Minutes from the January 17, 2023 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

- Debra Miller gave the administrator's report. The Board was updated on Hospital operations.
- 2023 Election: All candidates are unopposed- will cancel the election in March.

Financials:

- Hospital District Financials for January were reviewed by the Board.
- Annual Audit Report was reviewed by the Board.

CCAD: None

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 6:30 PM.

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

Gary Hardin, Chairman

Date