

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 October 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, Anne Butler, and Sue Hancock

Members Absent: Sandra Roye, Catherine A. Ancell

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present:

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Joe Heflin made a motion to approve the Minutes from the September 19, 2023 meeting. Anne Butler seconded. Motion carried.

Administrator Report:

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

Financials:

- Hospital District Financials for September 2023 were reviewed by the Board.

CCAD:

1. Amy Harris made a motion to approve bid by Jose Marcos Martinez for Lots Eleven (11) and Twelve (12), Block One Hundred Forty-Seven (147), Original Town Addition to the City of Ralls, Crosby County, Texas (R12086). Joe Heflin seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Amy Harris made a motion to adjourn the meeting. Anne Butler seconded. Motion carried. Meeting adjourned at 6:30 PM.

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

Gary Hardin, Chairman

Date