

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
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 April 18, 2023

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:01 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Sandra Roye, Amy Harris, Catherine A. Ancell, Anne Butler, and Sue Hancock

Members Absent: Joe Heflin

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Ann Ancell made a motion to approve the Minutes from the March 21, 2023 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

Financials:

- Hospital District Financials for March were reviewed by the Board.

CCAD:

1. Amy Harris made a motion to approve the bid by Bryan D Porter for lots Two (2) and Three (3), in Block Seventy-nine (79), of the Original Town of Ralls, Crosby County, Texas (R91631). Ann Ancell seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Sue Hancock made a motion to adjourn the meeting. Anne Butler seconded. Motion carried. Meeting adjourned at 6:25 PM.

The next Crosby County Hospital District Board meeting will be May 16, 2023



Gary Hardin, Chairman

5/16/2023
Date