

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 July 18, 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, Sandra Roye and Sue Hancock

Members Absent: Catherine A. Ancell

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Joe Heflin made a motion to approve the Minutes from the May 16, 2023 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 for May and June 2023 were reviewed by the Board.
- Debra Miller explained the increasing expenses for the 2023-2023 years.

Budget:

- After discussion, Amy Harris proposed a budget of \$57,000.00. Sue Hancock seconded the motion. Unanimous approval.
- The budget proposal will be presented at the public hearing.

Tax Rate:

- Postponed. No information available yet.

Oath of Office:

- Postponed until August meeting.

Election of Officers:

- Postponed until August meeting.

CCAD:

1. Sue Hancock made a motion to approve the bid by Jacob Blair for Lots Eight (8), and Nine (9), Block Sixty-six (66), Original Town Addition to the City of Ralls, Crosby County, Texas (R4758). Anne Butler Seconded. Motion Carried.
2. Amy Harris made a motion to approve the bid by Hector Carbajal for Lots Three (3), Four (4), and Five (5), Block Forty-Six (46) of the North Addition to the City of Crosbyton, Crosby County, Texas (R10203). Sue Hancock Seconded. Motion Carried.
3. Sue Hancock made a motion to approve the bid by Jessica Silva and Christopher Silva for Lots Twelve (12), Thirteen (13), Fourteen (14), and Fifteen (15), in Block Thirty-four (34), of the Original Town of Crosbyton, Crosby County, Texas (R10621). Joe Heflin Seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Anne Butler made a motion to adjourn the meeting. Sandra Roye seconded. Motion carried. Meeting adjourned at 6:20 PM.

The next Crosby County Hospital District Board meeting will be August 15, 2023

Gary Hardin, Chairman

Date