

# 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 February 20, 2024**

***CALLED TO ORDER:*** Amy Harris called the meeting to order at 6:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

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

Members Absent: Joe Heflin

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present:

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

- After Board discussion Amy Harris made a motion to approve the Minutes from the January 16, 2024 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 January 2024 were reviewed by the Board.
- Hospital District Audit should be ready to be reviewed in April.

#### ***CCAD:***

1. Amy Harris made a motion to approve the bid by H&H Real Estate, LLC for Lots Five (5) and Six (6), Block Forty-One (41), North Addition to the City of Crosbyton, Crosby County, Texas (R10112). Ann Ancell seconded. Motion carried.
2. Amy Harris made a motion to approve the bid by H&H Real Estate, LLC 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). Ann Ancell seconded. Motion carried.

3. Sue Hancock made a motion to approve the bid by Church of Christ for Lots Twenty-One (21), Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), Block Eleven (11), Original Town of Crosbyton, Crosby County, Texas (R10153). Ann Ancell seconded. Motion carried.
  
4. Sandra Roye made a motion to approve the bid by Waylon Kelso for the East Eighty Feet (E/80') of all Lots One (1), Two (2), and Three (3), in Block Seventy-eight (78), of the Original Town of Ralls, Crosby County, Texas (R11715). Sue Hancock 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. Amy Harris seconded. Motion carried. The meeting adjourned at 6:15 PM.

The next Crosby County Hospital District Board meeting will be March 19, 2024

\_\_\_\_\_  
Gary Hardin, Chairman

\_\_\_\_\_  
Date