

# 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 March 19, 2024**

***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, 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: None

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

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

- After Board discussion Amy Harris made a motion to approve the Minutes from the February 20, 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 February 2024 were reviewed by the Board.

#### ***Certification of Unopposed Candidates:***

- 2023 Election: Debra Miller informed the Board that incumbents are unopposed for the May 4, 2024 election.
  - A motion was made by Ann Ancell to Certify the Unopposed Candidates. Anne Butler seconded.
    - Joe Heflin – Absent
    - Amy Harris – For
    - Anne Bulter – For
    - Sandra Roye – For
    - Sue Hancock – For
    - Ann Ancell – For

- Motion carried unanimously.

**Order of Cancellation of Election**

- Mr. Gary Hardin asked for a motion to approve the Order of Cancellation. A motion was made by Anne Butler. Sue Hancock seconded.
  - Joe Heflin – Absent
  - Amy Harris – For
  - Anne Bulter – For
  - Sandra Roye – For
  - Sue Hancock – For
  - Ann Ancell – For
  - Motion carried unanimously.

**CCAD:**

1. Amy Harris made a motion to approve the bid by Teresa Alvarado and Abraham Alvarado for A 0.56-acre tract of land, more or less, out of Section Four (4), TW&NG Survey, Abstract Five Hundred Nineteen (519), Crosby County, Texas (R13333). Sandra Roye seconded. Motion carried.
2. Sue Hancock made a motion to approve the bid by Armando Barrera for Lots Seventeen (17) and Eighteen (18), in Block One Hundred and Twenty-four (124), of the Revised East Addition, to the City of Crosbyton, Crosby County, Texas (R10789). Amy Harris 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 6:25 PM.

The next Crosby County Hospital District Board meeting will be April 16, 2024

  
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 Gary Hardin, Chairman

4-11-2024  
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 Date