

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 April 16, 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, Joe Heflin, Amy Harris, Catherine A. Ancell, Anne Butler, and Sandra Roye

Members Absent: Sue Hancock

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

- After Board discussion Anne Butler made a motion to approve the Minutes from the March 19, 2024 meeting. Ann Ancell seconded. Motion carried.

Administrator Report:

- Debra Miller gave the administrator's report. The Board was updated on Hospital operations. The audit should be ready in June.
- Debra Miller reviewed the D&O insurance proposal from Inlight. Amy Harris made a motion to approve the renewal. Sandra Roye seconded. Motion carried.

Financials:

- Hospital District Financials for March 2024 were reviewed by the Board.

CCAD:

- No properties to review.

PUBLIC INPUT: None

ADJOURNMENT:

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

The next Crosby County Hospital District Board meeting will be May 21, 2024



Gary Hardin, Chairman

Date