

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Janelle Snodgrass, Board Member  
Phillip Hoffman, Board Member

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Christy Forbes, Board Member  
Amy Harris., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-August 15, 2017**

***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, Peggy Ellison, and John Spivey

Members Absent: Phillip Hoffman, Janelle Snodgrass, Christy Forbes

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: West Jackson and Dion Watson, Lorenzo Wind

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

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

After Board discussion, John Spivey made a motion to approve the Minutes from the July 2017 meeting. Amy Harris seconded. Motion Carried.

#### **Wind Project:**

Wes Jackson and Dion Watson gave a presentation on Lorenzo Wind project. Application was presented.

#### **Tax Abatement:**

The Board reviewed the Guidelines and Criteria for Tax Abatement. Amy Harris made a motion to re- approve the Guidelines and Criteria for Tax Abatement. John Spivey seconded. Motion carried.

#### **Tax Rate:**

After Board discussion, Amy Harris made a motion to propose a tax rate of \$0.1467 cents per \$100 valuation for 2017. Peggy Ellison seconded. Motion carried.

***Administrator Report:***

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

***CCAD:*** None

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

There being no further business to come before the board, Amy Harris made a motion to adjourn the meeting. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 7:15 PM.

The next Crosby County Hospital District Board meeting will be September 19, 2017.

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Gary Hardin, Chairman

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Date