

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

Bridgette Robertson., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-September, 2014**

***CALLED TO ORDER:*** Gary Hardin called the meeting to order at 6:35 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Peggy Ellison, Janelle Snodgrass, Bridgette Robertson, John Spivey, and Phillip Hoffman

Members Absent: None

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

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

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

After Board discussion, John Spivey made a motion to approve the Minutes from the August 2014 meeting. Peggy Ellison seconded. Motion carried.

#### ***Administrator's Report:***

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

John Spivey made a motion to nominate Bridgette Robertson to the Appraisal District Board for the hospital district. Motion was seconded by Janelle Snodgrass. Motion Carried.

#### ***2014-2015 Budget***

After discussion Janelle Snodgrass made a motion to adopt the proposed budget for 2014-2015. Bridgette Robertson seconded. Motion carried.

Vote For: Unanimous

***Tax Rate***

After board discussion, a motion was made by Peggy Ellison to adopt the effective tax rate of \$0.1207/\$100 for taxing year 2014. Phillip Hoffman seconded. Motion Carried

This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy.

Vote For: Unanimous

***CCAD Request:***

Peggy Ellison made a motion to accept the bid from Louis Childers for Block 27 Lots 31 thru 33 Crosbyton, Texas. Bridgette Robertson seconded. Motion carried.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be September 16, 2014.

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

\_\_\_\_\_  
Date