

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

## **Crosby County Hospital District Minutes from Board of Directors Meeting-February 16, 2016**

***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, Peggy Ellison, John Spivey, Christy Forbes, Bridgette Robertson, Janelle Snodgrass, and Phillip Hoffman

Members Absent: None

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest: Evan Horn and Blair Printy

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

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

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the January 2016 meeting. Janelle Snodgrass seconded. Motion carried.

Evan Horn with Ryan presented a summary on Wake with the Sun, LLC, which is a solar conversion project currently being developed. The project is a 50 megawatt solar conversion facility located in Crosby County. The proposed project is scheduled to be operational by 4<sup>th</sup> quarter 2016. The project should expect to add approximately \$100,000,000 in personal property value to Crosby County.

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

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

After discussion a motion was made by John Spivey to appoint Bridgette Robertson to serve on the Appraisal District Board. Christy Forbes seconded. Motion carried.

Christy Forbes made a motion to call for an election May 7, 2016. Peggy Ellison seconded. Motion carried.

***CCAD:***

A motion was made by John Spivey to deny the bid made by Yolanda Mendez for Block 134, Lots 7, 8 & 9 (E60 all) Original Town Ralls, Texas. Phillip Hoffman seconded. Motion Carried.

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

There being no further business to come before the board, Bridgette Robertson made a motion to adjourn the meeting. Christy Forbes seconded. Motion carried.

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be March 15, 2016.

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

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Date