

# CROSBY COUNTY HOSPITAL DISTRICT

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

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

## **Crosby County Hospital District Minutes from Board of Directors Meeting-February 17, 2015**

***CALLED TO ORDER:*** Gary Hardin called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

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

Members Absent: Janelle Snodgrass

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

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

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

After Board discussion, John Spivey made a motion to approve the Minutes from the January 2015 meeting. Bridgette Robertson seconded. Motion carried.

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

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

Appointment to precinct 3 was discussed.

Peggy Ellison made a motion to approve the financials and administrators report. Bridgette Robertson seconded. Motion Carried.

#### ***CCAD Request:***

After review of all four properties Bridgette Robertson made a motion to approve the bids by Martin Solis for Block 15B Lots 1-2 Lorenzo, Jesus & Raquel DeLeon Block 3 Lot 6-7 Lorenzo, Randy Lewelling Block C H& OB Ry Co. survey

section 41 Abstract 273 Lorenzo, and Terrie Acker Block 55, lots 4,5,6 Ralls.  
Phillip Hoffman seconded. Motion Carried.

John Spivey made a motion to call for an election May 9, 2015. Peggy Ellison 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. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be March 17, 2015.

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Gary Hardin, Chairman

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Date