

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-March 17, 2015

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

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

Members Absent: Janelle Snodgrass and Gary Hardin

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Bridgette Robertson made a motion to approve the Minutes from the February 2015 meeting. John Spivey 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. John Spivey made a motion to appoint Christy Forbes to precinct 3. Phillip Hoffman seconded. Motion carried.

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

CCAD Request:

Motion was made by John Spivey to accept the bid by Cynthia McQueen for Block 182 Lots 7 & 8 Ralls, TX. Phillip Hoffman seconded. Motion Carried.

Motion was made by Bridgette Robertson to accept the bid by Richard Wallace for Block 27, Lots 31, 32 and 33 Crosbyton, TX. John Spivey seconded. Motion Carried.

Two bids for block 29, lots 1 & 2 (N15) Lorenzo, TX.

A bid was placed by Michael Mirarda and Brenda Holmes.

Motion was made by Phillip Hoffman to accept the bid by Michael Mirarda for Block 29, Lots 1 & 2 (N15). Bridgette Robertson 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. John Spivey seconded. Motion carried.

The meeting adjourned at 7:10 PM.

The next Crosby County Hospital District Board meeting will be April 21, 2015.

Gary Hardin, Chairman

Date