

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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-April 19, 2016

CALLED TO ORDER: Gary Hardin called the meeting to order at 12:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

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

Members Absent: Christy Forbes and John Spivey

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest: Evan Horn and Bristi Cure

DISCUSSION/ACTION ITEMS:

Minutes:

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

Wake Wind and Solar:

After discussion, Peggy Ellison made a motion to re-approve the Guidelines and Criteria for Granting Tax Abatements. Motion seconded by Phillip Hoffman. Motion Carried.

Evan Horn and Bristi Cure presented the first amendment to the tax abatement between Crosby County Hospital District and Wake Wind Energy, LLC. A motion was made by Bridgette Robertson to approve the first amendment to the Tax Abatement with Wake Wind. Motion seconded by Peggy Ellison. Motion carried.

After presentation by Evan Horn and Bristi Cure, Bridgette Robertson made a motion to accept the Abatement Application as presented with Wake with the Sun, LLC. Motion seconded by Phillip Hoffman. Motion carried.

Administrator Report:

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

Election:

Gary Hardin presented the Certification of Unopposed candidates. Janelle Snodgrass made a motion to accept. Motion was seconded by Phillip Hoffman. Motion carried.

A motion was made by Peggy Ellison to cancel the Election for May 7, 2016. Janelle Snodgrass seconded. Motion carried.

CCAD:

A motion was made by Bridgette Robertson to accept the bid made by Daniel E. Greenway for Block 3 Lots 6 & 7 Original town of Lorenzo. Also to accept the bid made by Manuel Mendez for Block 55 Lots 4-6 Original town of Ralls and deny the bid made by Terri Acker for Block 55 lots 4-6 Ralls, Texas. Motion seconded by Phillip Hoffman. Motion carried.

Peggy Ellison made a motion to adjourn. Phillip Hoffman 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 1:30 PM.

The next Crosby County Hospital District Board meeting will be May 17, 2016.

Gary Hardin, Chairman

Date