

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

Christy Forbes, Board Member
Amy Harris., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-April 18, 2017

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, Phillip Hoffman, Christy Forbes
Amy Harris, and Janelle Snodgrass

Members Absent: John Spivey and Peggy Ellison

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Amy Harris made a motion to approve the Minutes from the March 2017 meeting. Christy Forbes seconded. Motion Carried.

Administrator Report:

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

CCAD: Phillip Hoffman made a motion to accept the bid by Abel Garcia for Block 55, Lots 4, 5, & 6 Ralls, Texas. Christy Forbes seconded. Motion Carried.

Christy Forbes made a motion to accept the bid by Reynaldo Rendon, Sr. for Parcel 10807. Janelle Snodgrass seconded. Motion Carried.

Amy Harris made a motion to accept the bid by William Levi and Braci Morris for Parcel 10713. Phillip Hoffman seconded. Motion carried.

Christy Forbes made a motion to accept the bid by Chase Longo for Parcel 10730. Amy Harris seconded. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 6:50 PM.

The next Crosby County Hospital District Board meeting will be May 16, 2017.

Gary Hardin, Chairman

Date