

# 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-May 19, 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, Bridgette Robertson, Christy Forbes, Janelle Snodgrass, Peggy Ellison and Phillip Hoffman

Members Absent: John Spivey

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

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

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

After Board discussion, Christy Forbes made a motion to approve the Minutes from the April, 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.

Grace Munoz, a notary public, administered the Oath of Office to the recently elected directors, Gary Hardin, Peggy Ellison and Janelle Snodgrass.

#### ***Election of Officers:***

Motion was made by Bridgette Robertson and seconded by Phillip Hoffman to re-elect Gary Hardin as Chairman of the Board. Motion Carried.

Motion was made by Bridgette Robertson and seconded by Phillip Hoffman to re-elect Peggy Ellison as Vice Chairman. Motion Carried.

Christy Forbes made a motion to approve the financials and administrators report. Janelle Snodgrass seconded. Motion Carried.

***CCAD Request:***

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

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

There being no further business to come before the board, Phillip Hoffman 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 June 16, 2015.

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

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Date