

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-July 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, Amy Harris, Peggy Ellison, Christy Forbes and John Spivey

Members Absent: Phillip Hoffman and Janelle Snodgrass

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the June 2017 meeting. Christy 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:

A motion was made by John Spivey to accept the bid made by Cynthia Torres for Lots 12, 13, 14, and 15 in Block 87 of the East Addition to the City of Crosbyton, Crosby County, Texas. (R10618) Amy Harris seconded. Motion carried.

A motion was made by John Spivey to accept the bid made by Weldon Davis for Lots 5 and 6 in Block 121 of the Revised East Addition to the City of Crosbyton, Crosby County, Texas. (R10890) Christy Forbes 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. Amy Harris seconded. Motion carried.

The meeting adjourned at 7:05 PM.

The next Crosby County Hospital District Board meeting will be August 15, 2017.

Gary Hardin, Chairman

Date