

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
P. O. Box 422
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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-September 13, 2016

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:15 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

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

Members Absent: John Spivey

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Janie Cantu

Guest: Steve Beck

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Janelle Snodgrass made a motion to approve the Minutes from the July 2016 meeting. Phillip Hoffman seconded. Motion carried.

Administrator Report:

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

Tax Rate:

After discussion, Christy Forbes made a motion to adopt the effective tax rate of \$0.1430/\$100 valuation for 2016. Phillip Hoffman seconded. Motion carried.

VOTE: For: Gary Hardin, Christy Forbes, Peggy Ellison, Bridgette Robertson, Phillip Hoffman and Janelle Snodgrass

Absent: John Spivey

Budget:

After discussion Peggy Ellison made a motion to adopt the Budget for 2016-2017. Bridgette Robertson seconded. Motion Carried.

CCAD: A motion was made by Christy Forbes to approve the property bids made by Kesha Shepherd for Block 145 Lots 8-10, 15-17, 18 (S20), Ralls, Texas. Lorenzo Block 25-B Tract 16 and Crosbyton Block 25 Lots 12, 13, & 14 Crosbyton. Block 106 Lots 8, 9, 10, Crosbyton. Block 53, Lots 5-8 Crosbyton. 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. Christy Forbes seconded. Motion carried.

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be October 18, 2016.

Gary Hardin, Chairman

Date