

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-October 15, 2015

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, Bridgette Robertson, Christy Forbes, Peggy Ellison, John Spivey, Phillip Hoffman and Janelle Snodgrass

Members Absent: None

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Bridgette Robertson made a motion to approve the Minutes from the September, 2015 meeting. Janelle Snodgrass 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.

CCAD:

Bid made by Forest Griffin for Block 55 Lots 4-6 Ralls was reviewed. John Spivey made a motion to accept the bid. Phillip Hoffman seconded. Motion carried.

Bid made by Yolanda Mendez for Block 134 Lots 7-9 Ralls, was reviewed.

Motion was made by Christy Forbes to accept the bid. Peggy Ellison seconded. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be November 17, 2015.

Gary Hardin, Chairman

Date