

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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-November 15, 2016

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, Peggy Ellison, Janelle Snodgrass,
John Spivey and Christy Forbes

Members Absent: Phillip Hoffman

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Janelle Snodgrass made a motion to approve the Minutes from the October 18, 2016 meeting. Peggy Ellison seconded. Motion carried.

Discussion and Action Items:

Proposed Tax Abatement agreement with Tri Global Wind Energy was discussed. Christy Forbes made a motion to approve the Tax Abatement. John Spivey seconded. Motion carried.

Administrator Report:

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

Vacant At Large position was discussed by the Board. Will continue to look for a replacement to fill this position until the next election.

CCAD: None

PUBLIC INPUT: None

ADJOURNMENT:

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

The meeting adjourned at 7:10 PM.

The next Crosby County Hospital District Board meeting will be December 20, 2016.

Gary Hardin, Chairman

Date