

***Notice of the Regular Meeting of the Board of Directors  
Of Crosby County Hospital District***

Notice is hereby given that a meeting of the Board of Directors of Crosby County Hospital District will be held on March 20, 2012 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

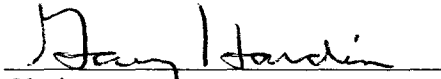
3. Minutes—February 23, 2012
4. Administrators Report
5. CCAD Items

Information Items

6. Public Input
7. Adjourn

Dated this 15<sup>th</sup> day of March 2012, at 12:15pm Time

Crosby County Hospital District

  
Chairman

Crosby County Hospital District  
Post Office Box 422  
Crosbyton, Texas, 79322

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final Votes, actions, or decisions will be taken in open meeting.

**FILED**  
**2012 MAR 15 PM 1:26**  
LINDA S. JONES  
COUNTY CLERK  
CROSBY CO., TX  
DEPUTY