

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Walt Norris, Board Member  
Kenneth Witt, Board Member

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

Wanell Simmons, Board Member  
Bridgette Robertson., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-January 15, 2013**

***CALLED TO ORDER:*** Gary Hardin called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Peggy Ellison, Wanell Simmons, John Spivey and Kenneth Witt

Members Absent: Walt Norris

Member(s) Elect:

Guest \_\_\_\_\_: Grace Munoz

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

After Board discussion, John Spivey made a motion to approve the Minutes from the December 2012 meeting. Wanell Simmons seconded. Motion carried.

#### ***Administrator's Report:***

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations.

#### ***Administer Oath of Office***

The Oath of Office was administered to Bridgette Robertson by Grace Munoz. Bridgette Robertson will fill the At Large Position.

***CCAD:***

A motion was made by Wannell Simmons with a second by Kenneth Witt to approved the bids on Tax Properties listed below. Motion Carried.  
Bid by Linda Silos on Tax Property Block: 53 Lot 16 Original Town Lorenzo,  
Bid by Ysidro Hernandez on Tax Property Block: 130 Lots 9-12 Original Town Ralls, Bid by Albert Turner on Tax Properties Block 25-B, Tract 4, 12, 19 and 20, Lorenzo, and a bid by Gloria Wall on Block 25-B Tract 3 Lorenzo

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

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

The meeting adjourned at 6:55 PM.

The next Crosby County Hospital District Board meeting will be February 19, 2013

\_\_\_\_\_  
Gary Hardin, Chairman

\_\_\_\_\_  
Date