

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-April 16, 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: Peggy Ellison, Wanell Simmons, Walt Norris, Bridgette Robertson, Kenneth Witt, John Spivey and Gary Hardin

Members Absent: None

Member(s) Elect:

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 March 19, 2013 meeting. Bridgette Robertson seconded. Motion carried.

Administrator's Report:

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

Kenneth Witt made a motion to accept the certificate of unopposed Candidates and cancel the May election. Walt Norris seconded. Motion Carried.

CCAD:

A motion was made by Peggy Ellison, with a second by Kenneth Witt to approve the bid by Victor Guzman on Block 50 Lot 22-23 North Addition Crosbyton, Texas.
Motion Carried.

A motion was made by Wanell Simmons with a second by Bridgette Robertson to approve the bid by Andrew Martinez for Block 48 Lot 8 (N/2) and all of lot 9 Ralls, Texas. Motion Carried.

A motion was made by Bridgette Robertson, with a second by Kenneth Witt to approve the bids by Noe Vasquez for Parcel 10551 Block 25-B Tract 3 and Parcel #10552 Block 25-B Tract 3-B. Motion Carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be May 21, 2013

Gary Hardin, Chairman

Date