

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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—May 21, 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, Bridgette Robertson, Kenneth Witt, John Spivey and Gary Hardin

Members Absent: Walt Norris

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Kenneth Witt made a motion to approve the Minutes from the April 16, 2013 meeting. Bridgette Robertson seconded. Motion carried.

Administrator's Report:

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

Kathy Lowrie presented the Appraisal District audit report along with a check.

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. Wanell Simmons seconded. Motion carried.

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be June 25, 2013.

Gary Hardin, Chairman

Date