

# CROSBY COUNTY HOSPITAL DISTRICT

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

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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—August 20, 2013**

**CALLED TO ORDER:** Gary Hardin called the meeting to order at 6:45 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Peggy Ellison, Wanell Simmons, Bridgette Robertson, Walt Norris and Gary Hardin

Members Absent: Kenneth Witt, John Spivey

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

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

**Oath of Office:** John Spivey unable to attend. Will administer oath of office at a later date.

#### **Minutes:**

After Board discussion, Walt Norris made a motion to approve the Minutes from the July 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.

#### **Proposal of 2013-2014 Operating Budget**

The 2013-2014 budget was presented for discussion. Budget will be adopted at next meeting pending other discussion.

***Record Vote to Propose Tax Rate for 2013-14***

After discussion a motion was made by Peggy Ellison to propose the effective rate of \$0.1423/\$100. Walt Norris seconded. Motion Carried

***Resolution***

After discussion Bridgette Robertson made a motion to take action on a Resolution to be eligible to participate in Property Tax Abatements under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code. Walt Norris seconded. Motion carried.

***Guidelines and Criteria***

After discussion Bridgette Robertson made a motion to adopt the Guidelines and Criteria under the act. Peggy Ellison seconded. Motion carried.

***CCAD:*** None

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

There being no further business to come before the board, Wanell Simmons made a motion to adjourn the meeting. Bridgette Robertson seconded. Motion carried.

The meeting adjourned at 7:30 PM.

The next Crosby County Hospital District Board meeting will be September 17, 2013.

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

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Date