

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Walt Norris, Board Member
Larry Hartsell, Board Member

Mailing Address
P. O. Box 422
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Wanell Simmons, Board Member
Denny Davis, Jr., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-January 17, 2012

CALLED TO ORDER: Larry Hartsell called the meeting to order at 6:30 P.M., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Larry Hartsell, Wanell Simmons, Peggy Ellison,
Denny Davis and John Spivey

Members Absent: Gary Hardin and Walt Norris

Member(s) Elect: None

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 November 15, 2011 meeting. Denny Davis seconded the Motion. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations and UPL. The financial reports were reviewed.

CCAD Request:

After discussion Denny Davis made a motion to accept the bids for the proposals presented, which included Block 51, Lots 21, 22, & 23 Original Town Lorenzo. Block 5 Lots 5 & 6 Original Town Crosbyton and Block 24 Lots 19, 20 & 21 Original Town Crosbyton. Wanell Simmons seconded the Motion. Motion Carried.

Peggy Ellison Abstained from voting.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 6:50 P.M.

The next Crosby County Hospital District Board meeting will be February 21, 2012.

Gary Hardin, Chairman

Date