

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-October 16, 2012

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

Members Present: Peggy Ellison, Wanell Simmons, and Walt Norris,
and John Spivey.

Members Absent: Gary Hardin, Denny Davis

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Wanell Simmons made a motion to approve the Minutes from the September 17, 2012 meeting. Walt Norris seconded the Motion. Motion carried.

Administrator's Report:

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

Denny Davis resignation was presented. Motion was made by Walt Norris with a second by Wanell Simmons to accept his resignation.

Vacancy At Large Position/Consider Appointment

Vacancy was discussed and will appoint director at next meeting.

CCAD: No properties

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7.00 PM.

The next Crosby County Hospital District Board meeting will be November 2012.

Gary Hardin, Chairman

Date