CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
P. O. Box 422
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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 October 14, 2013

CALLED TO ORDER: Gary Hardin called the meeting to order at 12:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

<u>Members Present</u>:	Gary Hardin, Peggy Ellison, Wanell Simmons, Kenneth Witt, and Walt Norris
<u>Members Absent</u>:	John Spivey, Bridgette Robertson
<u>CCHD Staff Present</u>:	Debra Miller, Administrator
<u>CCH Staff Present</u>:	

DISCUSSION/ACTION ITEMS:

Minutes:
After Board discussion, Walt Norris made a motion to approve the Minutes from the September 17, 2013 meeting. Kenneth Witt seconded. Motion carried.

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

CCAD:
Peggy Ellison made a motion to approve the bid for purchase of Block 191 Lot 4 (10') Ralls, Texas made by Kevin Langdon. Walt Norris seconded. Motion carried.

Wanell Simmons made a motion to approve the bid for purchase of Block 21 Lot 5(S25) & 6 Ralls, Texas made by Karcameo Ashlock. Kenneth Witt Seconded. Motion Carried.

Kenneth Witt made a motion to approve the bid for purchase of Block 203 Lot 4 Ralls, Texas, made by Cynthia Wakefeld.

Walt Norris made a motion to approve the bid for purchase of Block 203 Lot 5, 6 Ralls, Texas, made by Charles West. Peggy Ellison seconded. Motion carried.

PUBLIC INPUT:
　　None
ADJOURNMENT:

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

　　　The meeting adjourned at 1:30 PM.

The next Crosby County Hospital District Board meeting will be November 18, 2013.

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Gary Hardin, Chairman　　　　　　　　　　Date