

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
Denny Davis, Jr., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-December 11, 2012

CALLED TO ORDER: Gary called the meeting to order at 12:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

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

Members Absent:

Member(s) Elect: Kenneth Witt

Guest _____: Grace Munoz

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Walt Norris made a motion to approve the Minutes from the November 20, 2012 meeting. Peggy Ellison seconded. Motion carried.

Administrator's Report:

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

Administer Oath of Office

The Oath of Office was administered to Kenneth Witt by Grace Munoz. Kenneth Witt will fill the Precinct 1 position.

Bridgette Robertson will be sworn in at the next meeting.

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. Peggy Ellison seconded. Motion carried.

The meeting adjourned at 12:20 PM.

The next Crosby County Hospital District Board meeting will be January 15, 2012.

Gary Hardin, Chairman

Date