

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Open-- 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-March 15, 2011

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

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

Members Absent: Larry Hartsell and Denny Davis Jr.

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the February 15, 2011 meeting. Walt Norris seconded the Motion. The motion carried.

Election of Vice Chairman:

After Board discussion Peggy Ellison made a motion to nominate Larry Hartsell to serve as Vice Chairman. John Spivey seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations. The financial report was also reviewed. The Audit should be complete next month for presentation.

CCHD Request:

After Board discussion Peggy Ellison made a motion to accept the bid for Block 49 Lots 7, 8, & 9 Original Town of Lorenzo. John Spivey seconded. Motion carried.

After Board Discussion Wanell Simmons made a motion to accept the bid for Block 153 Lots 9, 10, & 11 Original Town of Ralls. Walt Norris 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. John Spivey seconded the motion. The motion carried.

The meeting adjourned at 6:55 P.M.

The next Crosby County Hospital District Board meeting will be April 19, 2011.

Gary Hardin, Chairman

Date