

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-August 16, 2011

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

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

Members Absent: Gary Hardin 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, John Spivey made a motion to approve the Minutes from the July 19, 2011 meeting. Walt Norris seconded the Motion. The motion carried.

Administrator's Report:

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

Proposed Budget:

The proposed budget for 2011-2012 was presented and discussed; the budget will be adopted at the September meeting pending other discussion.

Record Vote to Propose Tax Rate for 2011:

After discussion a motion was made by John Spivey to approve the proposed effective rate of \$14.91 cents per 100. Wanell Simmons seconded. Motion carried.

CCHD Request:

After Board discussion Peggy Ellison made a motion to accept the bids from the proposals for Block 63 Lots 10 & 11 Lorenzo, Texas, Block 23 Lots 5 & 6 (N/12.5) Lorenzo, Texas, and Block 120 Lot 17 East Addition Crosbyton. Walt Norris seconded. Motion carried.

Letter received from the Crosby CAD asked that the property bid for Block 25B be pulled.

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, John Spivey made a motion to adjourn the meeting. Wanell Simmons seconded. The motion carried.

The meeting adjourned at 7:10 P.M.

The next Crosby County Hospital District Board meeting will be September 20, 2011.

Gary Hardin, Chairman

Date