

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Walt Norris, Board Member  
Larry Hartsell, Board Member

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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-July 19 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, Peggy Ellison, John Spivey, Walt Norris, Larry Hartsell, and Denny Davis Jr.

Members Absent: None

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 May 17, 2011 meeting. Denny Davis 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 also reviewed.

The Board discussed the 2011-2012 Operating Budget and the Tax Rate to support the 2011-2012 budget.

***CCHD Request:***

After Board discussion Larry Hartsell made a motion to accept the bids for Blocks 192,198,134,21,81,25 Lots 4,5, & 6, 2, and Block 25 Lots 26,27,& 28. Denny Davis seconded. Motion Carried.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

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

The meeting adjourned at 7:10 P.M.

The next Crosby County Hospital District Board meeting will be June 21, 2011.

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Gary Hardin, Chairman

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Date