

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-May 17, 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, and John Spivey

Members Absent: Walt Norris, Denny Davis Jr., and Larry Hartsell

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 April 19, 2011 meeting. Peggy Ellison seconded the Motion. The motion carried.

Administer Oath of Office:

Grace Munoz, a notary public, administered the Oath of Office to the recently elected directors John Spivey, Gary Hardin and Peggy Ellison. Walt Norris will be administered the Oath of Office at the next meeting.

Election of Officers:

A motion was made by Wanell Simmons to re-elect the current officers by acclamation. Peggy Ellison seconded the Motion. Motion Carried.

Administrator's Report:

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

CCHD Request:

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. The motion carried.

The meeting adjourned at 7:15 P.M.

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

Gary Hardin, Chairman

Date