

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-February 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, Larry Hartsell and Peggy Ellison

Members Absent: Walt Norris and Denny Davis Jr.

Member(s) Elect: John Spivey

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Oath of Office:

Grace Munoz notary public, administered the Oath of Office to John Spivey who was appointed to precinct 4.

Minutes:

After Board discussion, Larry Hartsell made a motion to approve the Minutes from the January 2011 meeting. Wanell Simmons seconded the Motion. The motion carried.

Election:

After Board discussion Peggy Ellison made a motion to Order the Election for May 14, 2011 and also have Debbie Miller hire the election clerks. Larry Hartsell 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 was also reviewed. The Audit should be complete next month for presentation.

CCHD Request:

After Board discussion Wanell Simmons made a motion to deny the bid for Block 51, Lots 21-23 Lorenzo, Texas. John Spivey seconded the motion. The motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 6:50 P.M.

The next Crosby County Hospital District Board meeting will be March 15, 2011.

Gary Hardin, Chairman

Date