

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
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Crosbyton, Texas 79322-0422  
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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-October 15, 2011**

***CALLED TO ORDER:*** Larry Hartsell called the meeting to order at 6:40 P.M., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Wanell Simmons, Peggy Ellison, Denny Davis and Larry Hartsell

Members Absent: Gary Hardin, John Spivey and Walt Norris

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 September 20, 2011 meeting. Wanell Simmons seconded the Motion. The motion carried.

#### ***Administrator's Report:***

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

#### ***Property Tax Code 11.253:***

The Board discussed the "Goods-In-Transit" Property Tax Code 11.253. After discussion it was decided that no action would be taken until next board meeting.

***CCHD Request:***

After discussion Denny Davis made a motion to accept the bid for the proposal presented for Block 87 Lots 12-15 Original Town Crosbyton, TX. Peggy Ellison seconded the motion. Motion Carried.

After discussion Denny Davis made a motion to accept the bid for the proposal presented for Block 3 Lots 20 & 21. Wanell Simmons seconded the motion. Motion Carried.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

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

The meeting adjourned at 7:00 P.M.

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

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Gary Hardin, Chairman

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Date