

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Walt Norris, Board Member  
Kenneth Witt, Board Member

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Wanell Simmons, Board Member  
Bridgette Robertson., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-February 19, 2013**

**CALLED TO ORDER:** Gary Hardin called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Wanell Simmons, John Spivey, Walt Norris, and Bridgette Robertson

Members Absent: Kenneth Witt and Peggy Ellison

Member(s) Elect:

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 January 2012 meeting. Wanell Simmons seconded. Motion carried.

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

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations.

#### **Election:**

After Board Discussion Walt Norris made a motion to Order the Election for May 11, 2013 and have Debbie Miller also hire the election clerks. John Spivey seconded. Motion Carried.

***CCAD:***

A motion was made by Bridgette Robertson with a second by John Spivey to approve the bids on Tax Properties listed below. Motion Carried.

Bid by Linda Silos on Tax Property Block: 68 Lot 17 Original Town Lorenzo,

Bid by Colt Sue on Tax Property Block: 76 Lots 2(e/2), 3&4 Original Town Ralls.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

There being no further business to come before the board, John Spivey made a motion to adjourn the meeting. Bridgette Robertson seconded. Motion carried.

The meeting adjourned at 6:50 PM.

The next Crosby County Hospital District Board meeting will be March 19, 2013

\_\_\_\_\_  
Gary Hardin, Chairman

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Date