

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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-April 17, 2012

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, Walt Norris, Denny Davis, and John Spivey.

Members Absent: Wanell Simmons, Larry Hartsell and Peggy Ellison

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Denny Davis made a motion to approve the Minutes from the February 23, 2012 meeting. Walt Norris seconded the Motion. Motion carried.

After discussion a motion was made by Walt Norris to accept the certificate of unopposed Candidates and cancel the May 12, 2012 election. John Spivey seconded the Motion. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations and UPL/1115 Waiver. The financial reports were reviewed. The Annual Audit will be presented next month.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be May 15, 2012.

Gary Hardin, Chairman

Date