

# 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 15, 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, Peggy Ellison, Wanell Simmons, Walt Norris, and Denny Davis.

Members Absent: Larry Hartsell and John Spivey

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

After Board discussion, Walt Norris made a motion to approve the Minutes from the April 15, 2012 meeting. Walt Norris seconded the Motion. Motion carried.

#### **Administer Oath of Office:**

Grace Munoz, a notary public, administered the Oath of Office to the recently elected directors, Denny Davis and Wanell Simmons. Larry Hartsell will be administered the Oath of Office at the next meeting.

#### **Election of Officers:**

A motion was made by Walt Norris to re-elect Gary Hardin as President, Denny Davis seconded. Motion Carried.

A motion was made by Gary Hardin with a second by Peggy Ellison to nominate Denny Davis as Vice Chairman of the CCHD Board of Directors. With no other nominations, the motion carried by acclamation.

A motion was made by Peggy Ellison and seconded by Walt Norris to leave the secretarial duties up to the discretion of the Administrator. Motion Carried.

***Administrator's Report:***

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

**CCAD:**

After Board discussion Walt Norris made a motion to accept the bid from the proposal presented for Block 34 Lot 5 Original Town Lorenzo, by the Crosby County Appraisal District.

After Board discussion Denny Davis made a motion to accept the bid from the proposal presented for Block 23 Lot 5 & 6 Original Town Lorenzo, by the Crosby County Appraisal District.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

There being no further business to come before the board, Gary Hardin made a motion to adjourn the meeting. Walt Norris seconded. Motion carried.

The meeting adjourned at 6:55 PM.

The next Crosby County Hospital District Board meeting will be June 19, 2012.

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Gary Hardin, Chairman

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Date