

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-September 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, Peggy Ellison, Wanell Simmons, and Walt Norris,

Members Absent: Denny Davis, John Spivey

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 August 21, 2012 meeting. Walt Norris seconded the Motion. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations. The financials will be presented at the next regular meeting.

Adoption of 2012-2013 Budget:

Walt Norris made a motion to adopt the 2012-2013 budget. Wanell Simmons seconded. Motion Carried.

(Vote For: Unanimous)

Adoption of Tax Rate:

This year's proposed tax rate does not exceed the effective tax rate. Wanell Simmons made a motion to adopt the effective rate of \$.1424 cents per 100 dollar valuation. Peggy Ellison seconded. Motion Carried.

(Vote For: Unanimous)

CCAD:

After discussion Wanell Simmons made a motion to accept the bid from the proposal presented by Randall Thorne for Block 63 Lots 10 & 11 Lorenzo. Walt Norris seconded. Motion Carried.

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 7.00 PM.

The next Crosby County Hospital District Board meeting will be October 16, 2012.

Gary Hardin, Chairman

Date