

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

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-November 2011**

***CALLED TO ORDER:*** Gary Hardin called the meeting to order at 6:45 P.M., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Wanell Simmons, Peggy Ellison, Walt Norris, Denny Davis and Larry Hartsell

Members Absent: John Spivey

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

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

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

After Board discussion, Larry Hartsell made a motion to approve the Minutes from the October 18, 2011 meeting. Peggy Ellison seconded the Motion. 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. There being no input from the public meeting, which was held prior to this meeting, Denny Davis made a motion to adopt a resolution that provides for the taxation of goods-in-transit. Walt Norris seconded. Motion Carried.

#### ***CCAD Request:***

After discussion Larry Hartsell made a motion to accept the bid for the proposal presented for Block 51, Lots 21, 22 & 23 Original Town Lorenzo, TX... Peggy Ellison 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. Denny Davis seconded. Motion carried.

The meeting adjourned at 7:10 P.M.

The next Crosby County Hospital District Board meeting will be December 20, 2011.

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

\_\_\_\_\_  
Date