CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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—November 18, 2013

CALLED TO ORDER: Gary Hardin called the meeting to order at 12:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present:	Gary Hardin, Peggy Ellison, Kenneth Witt, and Walt Norris
Members Absent:	John Spivey, Wanell Simmons, Bridgette Robertson
CCHD Staff Present:	Debra Miller, Administrator
CCH Staff Present:	

DISCUSSION/ACTION ITEMS:

Minutes:
After Board discussion, Walt Norris made a motion to approve the Minutes from the October 2013 meeting. Kenneth Witt seconded. Motion carried.

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

After discussion Walt Norris made a motion to approve Kenneth Witt to serve on the Appraisal District Board. Peggy Ellison seconded. Motion Carried.

CCAD

Property bid placed by Cleto Marquez for Block 5, Lot 17(N40) was approved with a motion made by Kenneth Witt and second by Walt Norris. Motion Carried.

Property bid made by Albert Turner for 25-B Tract 16 Lorenzo was approved with a motion made by Walt Norris and second by Peggy Ellison. Motion Carried.

Property bid placed by Juan Gutierrez for Block 68 Lot 17 Lorenzo was approved with a motion by Kenneth Witt and a second by Peggy Ellison. Motion Carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:15 PM.

The next Crosby County Hospital District Board meeting will be December 17, 2013.

_____   _____
Gary Hardin, Chairman   Date