

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, 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—June 25, 2013**

**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, Wanell Simmons, Bridgette Robertson, Kenneth Witt, and Walt Norris

Members Absent: John Spivey and Peggy Ellison

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: Grace Munoz

Guest Present: Bristi Cure

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

#### **Presentation Invenergy:**

Bristi Cure gave a presentation on Invenergy and the tax abatement.

#### **Minutes:**

After Board discussion, Kenneth Witt made a motion to approve the Minutes from the May 21, 2013 meeting. Bridgette Robertson seconded. Motion carried.

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

Grace Munoz, a notary public, administered the Oath of Office to re-elected directors Walt Norris and Gary Hardin. Peggy Ellison and John Spivey will be sworn in at the next meeting.

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

Walt Norris made a motion to re-elect Gary Hardin, President, and Peggy Ellison, Vice President. Secretarial duties will continue to be left up to the Administrator. With no other nominations Kenneth Witt seconded. Motion Carried

**Administrator's Report:**

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

The Board discussed the operating budget for 2013-2014 and also the Tax rate to support the budget.

**CCAD:**

None

**PUBLIC INPUT:**

None

**ADJOURNMENT:**

There being no further business to come before the board, Wanell Simmons 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 July 16, 2013.

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

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Date