

***Notice of the Regular Meeting of the Board of Directors
Of Crosby County Hospital District***

Notice is hereby given that a meeting of the Board of Directors of Crosby County Hospital District will be held on June 25, 2013 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests
3. Presentation Invenergy (Bristi Cure)

Discussion/Action Items

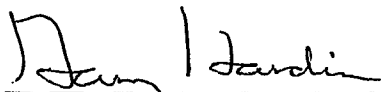
4. Minutes—May 21, 2013
5. Administer Oath of Office for Elected/Re-elected Board Members
6. Election of Officers
7. Administrators Report
8. Discussion of 2013-2014 Operating Budget
9. Discussion of Tax Rate to support 2013-2014 Operating Budget
10. CCAD Items

Information Items

11. Public Input
12. Adjourn

Dated this 19th day of June 2013, at 10:00 Am Time

Crosby County Hospital District



Chairman

Crosby County Hospital District
Post Office Box 422
Crosbyton, Texas, 79322

FILED
2013 JUN 19 AM 10:17
LINDA S. JONES
COUNTY CLERK
CROSBY CO., TX
DEPUTY

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final Votes, actions, or decisions will be taken in open meeting.