

*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 February 23, 2012 at 12:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes—January 17, 2012
4. Call for Election
5. Administrators Report
6. CCAD Items

A. Block 66, Lots 13, 14 & 15 Original Town Lorenzo.

Information Items

7. Public Input
8. Adjourn

Dated this 20th day of February, at 12:00 PM Tim

Crosby County Hospital District



Chairman

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

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