

**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 March 15, 2011 at 6:30 PM, at the Crosbyton Clinic Hospital, EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

**Discussion/Action Items**

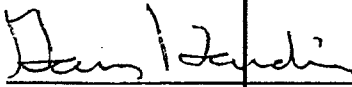
- 3. Minutes - February 15, 2011
- 4. Election of Vice President
- 5. Administrators Report
- 6. CCAD Items
  - A. Block 49 Lots 7,8, & 9 Original Town Lorenzo, Texas.
  - B. Block 153 Lots 9, 10, and 11 Original Town Ralls, Texas.

**Information Items**

- 7. Public Input
- 8. Adjourn

Dated this \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_ Time

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 Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, and Government Code section 48.183(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.

FILED  
 2011 MAR 10 PM: 23  
 LINDA S. [unclear]  
 COUNTY CLERK  
 CROSBY COUNTY