

***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 December 18, 2018 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes November- 2018
5. Administrators Report
Financials
6. Appointment of Anne Butler to Precinct #4.
Nomination and Appointment of Precinct #3 replacement

CCAD:

Bid by Matthew Tarango for (R12080)
Bid by Todd and Mary Bass for (R90530)
Bid by Cortni and Sara Jamerson for (R11437)

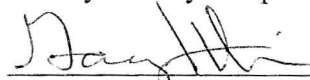
Information Items

7. Public Input

Adjourn

Dated this 12 day of December, at 11 AM/PM

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, and 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.