## 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 January 15, 2019 at 6:00 PM, in the Hospital EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

## Discussion/Action Items

- 3. Oath of Office
  Anne Butler and Sue Hancock
- 4. Minutes December- 2018
- 5. Administrators Report Financials

## CCAD:

Bid by Richard and Melissa Hogue for (R10909 Bid by Richard and Melissa Hogue for (R10805) Bid by Trinity Worship Center for (R10444)

## **Information Items**

7. Public Input

Adjourn

Dated this \_\_\_\_\_\_ day of <u>lanuary 2019</u>, at <u>N. 30 (AMPM</u>
Crosby County Hospital District

Chairman

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