AGENDA

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 September 20, 2022 at 6:00 PM, in the Hospital EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

Discussion/Action Items

- 3. Minutes August 23, 2022 Report
- 4. Administrators Report
- 5. Financials for August 2022
- 6. 2021 Audit Report
- 7. Oath of Office
- 8. Resignation

CCAD:

1. Bid by Skyline Real Estate Services LLC for A 0.057-acre tract of land located in Block 25-B of Tract Eight (8), Original Town Addition to the City of Lorenzo, Crosby County, Texas (R10579)

> LINDA SAWYER Notary Public, State of Texas My Commission Expires June 08, 2026 NOTARY ID 13380250

Information Items

5. Public Input

Adjourn

of September 2022, at 3:00 AM PM

Crosby County Hospital District

Crosby County Hospital District PO Box 422

Crosbyton, Texas 79322