

# 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 April 16, 2024 at 6:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

### *Discussion/Action Items*

3. Minutes March 19, 2024 Report
4. Administrators Report
5. Financials for March 2024
6. D&O insurance proposal

### CCAD:

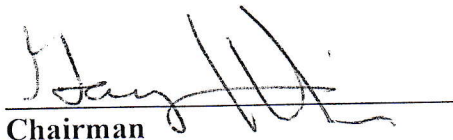
None

### Information Items

Adjourn

Dated the 11<sup>th</sup> of April 2024, at 11:48 AM PM

Crosby County Hospital District



**Chairman**

Crosby County Hospital District  
PO Box 422  
Crosbyton, Texas 79322

TAMMY MARSHALL  
COUNTY CLERK  
CROSBY CO., TX

2024 APR 11 PM 1:04

FILED