

# **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 Tuesday, July 20, 2010 at 6:30 pm, at the Crosbyton Clinic Hospital, EMS Training Room.

1. Call To Order
2. Welcome Guests

### **Discussion / Action Items**

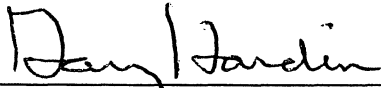
3. Minutes – June 29, 2010 Meeting
4. Administrator's Report
5. Banking Information / Bids
6. Vacant Board Positions
7. CCAD Items
  - A. Block 25, Lots 11 (N/2) & 12, Ralls

### **Information Items**

9. Public Input
10. Adjourn

Dated this 13<sup>th</sup> day of June, 2010, at  
11:30 am Time

### **Crosby County Hospital District**



Chairman

Crosby County Hospital District  
Post Office Box 422  
710 West Main Street  
Crosbyton, Texas 79322

FILED  
2010 JUL 13 AM 11:50  
LINDA S. JONES  
COUNTY CLERK  
CROSBY CO., TX  
DEPUTY,

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 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.