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 October 18, 2016 at 6:00 PM, in the Hospital EMS Training Room.

- 1. Call to Order
- 2. Welcome Guests

Discussion/Action Items

- 3. Presentation by Logan with Global Wind Energy
- 4. Minutes September-2016
- 5. Administrators Report
- 6. CCAD:

Information Items

8. Public Input

Adjourn

Dated this 12th day of October 2016, at 10:00 AMPM

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.