

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Walt Norris, Board Member
Larry Hartsell, Board Member

Mailing Address
P. O. Box 422
Crosbyton, Texas 79322-0422
(806) 675-2382

Wanell Simmons, Board Member
Denny Davis, Jr., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-November 20, 2012

CALLED TO ORDER: Gary called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Peggy Ellison, Wanell Simmons, and Walt Norris

Members Absent: John Spivey

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Walt Norris made a motion to approve the Minutes from the October 16, 2012 meeting. Peggy Ellison seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations. The financials were reviewed.

Vacancy at Large Position and Vacancy Precinct 1 Positions

The vacancy left by Denny Davis's resignation in Precinct 1 was discussed. Gary Hardin presented Kenneth Witt for appointment to the Precinct 1 position. A motion was made by Walt Norris with a second by Peggy Ellison to appoint Kenneth Witt to this position. The vote was unanimous for the appointment of Kenneth Witt to fill the vacancy in Precinct 1.

The vacancy left by Larry Hartsell for the At Large position was discussed. Peggy Ellison presented Bridgette Robertson for appointment to the At Large Position. A motion was made by Wanell Simmons with a second by Walt Norris to appoint Bridgette Robertson to fill this position. The vote was unanimous for the appointment of Bridgette Robertson to fill this position.

CCAD:

After discussion Wanell Simmons made a motion to approve the bid by Randall Thorne for Block 63, Lots 10 & 11 Lorenzo. Peggy Ellison seconded. Motion carried.

After discussion Wanell Simmons made a motion to approve the bid by Layne Adams for Block 40 Lot 5(S40) and all of Lot 6 Ralls. Walt Norris seconded. Motion Carried.

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, Peggy Ellison made a motion to adjourn the meeting. Wanell Simmons seconded. Motion carried.

The meeting adjourned at 7.05 PM.

The next Crosby County Hospital District Board meeting will be December 11, 2012.

Gary Hardin, Chairman

Date