

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Open-- Member
Walt Norris, Board Member
Larry Hartsell, Board Member

Mailing Address
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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-December 21, 2010

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

Members Present: Gary Hardin, Wanell Simmons, Larry Hartsell, Peggy Ellison, Denny Davis, and Walt Norris

Members Absent: None

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the October 2010 meeting. Denny Davis seconded the Motion. The motion carried.

Administrator's Report:

Debra Miller, Administrator, gave the administrator's report and updated the Board regarding Hospital operations and UPL. The financial report was also reviewed.

Vacancy Precinct 4 Discussion/Consider Appointment:

The Vacancy left by Lynda Hail's resignation in Precinct 4 was discussed. This was tabled until the next meeting, at which time it will be discussed with consideration of appointment.

CCHD Request:

After Board discussion Larry Hartsell made a motion to accept the bid for the proposal presented for Block 73 Lots 5-8 Lorenzo. Peggy Ellison seconded. Motion carried.

After Board discussion Wanell Simmons made a motion to accept the bid for the proposal presented for Block 120 Lot 17 Crosbyton. Denny Davis seconded. Motion carried.

After Board discussion Peggy Ellison made a motion to deny the proposal presented for Block 87 Lots 12-15 Crosbyton. Walt Norris seconded. Motion carried.

After Board discussion Larry Hartsell made a motion to deny the proposal presented for Block 66 Lots 33 & 34 Crosbyton. Peggy Ellison seconded. Motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, Walt Norris made a motion to adjourn the meeting. Denny Davis seconded the motion. The motion carried.

The meeting adjourned at 7:05 pm

The next Crosby County Hospital District Board meeting will be January 18, 2011.

Gary Hardin, Chairman

Date