

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Walt Norris, Board Member
Kenneth Witt, Board Member

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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-February 18, 2014

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, Bridgette Robertson,
and Kenneth Witt

Members Absent: Wanell Simmons, Walt Norris, John Spivey

Member(s) Elect:

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 January 2014 meeting. Kenneth Witt seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations.

Motion was made by Bridgette Robertson to approve the financials. Peggy Ellison seconded. Motion Carried.

Bridgette Robertson made a motion to Call for an Election May 10, 2014. Kenneth Witt seconded. Motion Carried.

CCAD:

A motion was made by Kenneth Witt with a second by Bridgette Robertson to approve the bid made by Michael Naceanceno on Tax property Block 2 Lots 4-6 Crosbyton, Texas. Motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, Kenneth Witt made a motion to adjourn the meeting. Bridgette Robertson seconded. Motion carried.

The meeting adjourned at 7:20 PM.

The next Crosby County Hospital District Board meeting will be March 18, 2014.

Gary Hardin, Chairman

Date