

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-February 23, 2012

CALLED TO ORDER: Gary Hardin called the meeting to order at 12:00 P.M., in the EMS Training Room of Crosbyton Clinic Hospital.

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

Members Absent: Wanell Simmons and John Spivey

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

Guest: Charles Dunn

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Larry Hartsell made a motion to approve the Minutes from the January 17, 2012 meeting. Walt Norris seconded the Motion. Motion carried.

Denny Davis made a motion to call for the May Election. Larry Hartsell seconded. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations and UPL/1115 Waiver. The financial reports were reviewed. Debra reported that the County Commissioners will be donating the county ambulance to the City of Crosbyton and they will donate the ambulance to the hospital.

CCAD Request:

After discussion Larry Hartsell made a motion to accept the bid for the proposal presented, which is Block 66, Lots 13, 14, & 15 Original Town Lorenzo. Denny Davis seconded.
Motion Carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 12:15 P.M.

The next Crosby County Hospital District Board meeting will be March 20, 2012.

Gary Hardin, Chairman

Date