

# 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-April 19, 2011**

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

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

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, Wanell Simmons made a motion to approve the Minutes from the March 15, 2011 meeting. Larry Hartsell seconded the Motion. The motion carried.

After discussion, a motion was made by Larry Hartsell to accept the certificate of unopposed Candidates and cancellation of the May 14, 2011 election. Denny Davis seconded the Motion. Motion carried.

#### ***Administrator's Report:***

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations. The financial report was also reviewed. The Audit will be presented next month.

***CCHD Request:***

After Board discussion Larry Hartsell made a motion to accept the bid for Block 37 Lot 21 (N/2) Original Town of Lorenzo. Peggy Ellison seconded. Motion carried.

After Board Discussion Peggy Ellison made a motion to accept the bid for Block 49 Lots 15-18 North Addition Crosbyton. Wanell Simmons seconded. Motion Carried.

After Board Discussion Denny Davis made a motion to accept the bid for Block 153 Lots 10 & 11 Original Town Ralls. Wanell Simmons 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 carried.

The meeting adjourned at 7:00 P.M.

The next Crosby County Hospital District Board meeting will be May 17, 2011.

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Gary Hardin, Chairman

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Date