

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Open— 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-January 18, 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, Larry Hartsell, and Walt Norris

Members Absent: Peggy Ellison, Denny Davis Jr.

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Larry Hartsell made a motion to approve the Minutes from the December 2010 meeting. Walt Norris seconded the Motion. The 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.

Vacancy Precinct 4 Discussion/Consider Appointment:

The Vacancy left by Lynda Hail's resignation in Precinct 4 was discussed. Gary Hardin presented John Spivey for appointment to the Precinct 4 position. After discussion a motion was made by Larry Hartsell with a second by Walt Norris.

The vote was unanimous for the appointment of John Spivey to fill the vacancy in Precinct 4.

CCHD Request:

After Board discussion Walt Norris made a motion to table the bid for the proposal presented for Block 51 Lots 21-23 Lorenzo, Texas. Wanell Simmons seconded. Motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, Larry Hartsell made a motion to adjourn the meeting. Wanell Simmons seconded the motion. The motion carried.

The meeting adjourned at 7:00 P.M.

The next Crosby County Hospital District Board meeting will be February 15, 2011.

Gary Hardin, Chairman

Date