

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Walt Norris, Board Member
Larry Hartsell, Board Member

Mailing Address
P. O. Box 422
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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-September

CALLED TO ORDER: Debra Miller, Administrator called the meeting to order at 6:30 P.M., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Wanell Simmons, Peggy Ellison, Denny Davis and Walt Norris

Members Absent: Gary Hardin, John Spivey and Larry Hartsell

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Walt Norris made a motion to approve the Minutes from the August 16, 2011 meeting. Peggy Ellison seconded the Motion. The motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations and UPL. The financial reports were reviewed. The Board was advised that it is time to move funds for indigent care to the hospital.

Adoption of 2011-2012 Budget:

Peggy Ellison made a motion to adopt the 2011-2012 budget. Denny Davis seconded. Motion carried.

(Vote For: Unanimous)

Adoption of Tax Rate:

After discussion, a motion was made by Wanell Simmons to adopt the effective rate of .1491 cents per 100 dollar valuation. Walt Norris seconded. Motion carried.

(Vote For: Unanimous)

CCHD Request:

None

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. The motion carried.

The meeting adjourned at 7:00 P.M.

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

Gary Hardin, Chairman

Date