

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
P. O. Box 422
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Wanell Simmons, Board Member
Bridgette Robertson., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-March 19, 2013

CALLED TO ORDER: Peggy Ellison called the meeting to order at 6:30 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Peggy Ellison, Wanell Simmons, Walt Norris,
Bridgette Robertson, Kenneth Witt

Members Absent: Gary Hardin, John Spivey

Member(s) Elect:

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 February 2013 meeting. Bridgette Robertson seconded. Motion carried.

Administrator's Report:

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

CCAD:

A motion was made by Wanell Simmons with a second by Walt Norris to approve the bids on Tax Properties listed below. Motion Carried.

Bids by Andrew Martinez on Tax Property:

Block: 25 Lots 26, 27, & 28 Crosbyton, TX.

Block: 203 Lot 4 Ralls, TX.

Block: 203 Lots 5 & 6 Ralls TX,

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be April 16, 2013

Gary Hardin, Chairman

Date