

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-June 19, 2012

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

Members Present: Larry Hartsell, Peggy Ellison, Wanell Simmons,
Walt Norris, and John Spivey.

Members Absent: Gary Hardin, Denny Davis

Member(s) Elect: None

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the May 15, 2012 meeting. John Spivey seconded the Motion. Motion carried.

Administrator's Report:

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations. The financial reports were reviewed. The Annual Audit will be presented as soon as it is completed.

CCAD:

After Board discussion Wanell Simmons made a motion to accept the bid from the proposal presented by Leland Moseley for Block 159 Lots 7-10 Original Town Ralls. Walt Norris seconded. Motion Carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 6:55 PM.

The next Crosby County Hospital District Board meeting will be July 17, 2012.

Gary Hardin, Chairman

Date