

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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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-July 17, 2012

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

Members Present: Gary Hardin, Peggy Ellison, Wanell Simmons, Walt Norris, John Spivey, and Denny Davis

Members Absent: Larry Hartsell

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.

The Board discussed the 2012-2013 Operating Budget and the Tax Rate to support the 2012-2013 budget.

The Board was given a letter of Resignation from Larry Hartsell. A motion was made by Peggy Ellison to accept the letter of resignation. Denny Davis seconded. Motion Carried.

CCAD:

After Board discussion John Spivey made a motion to accept the bid from the proposal presented by Nettie Arnold for property block 19 Lots 19 & 20 Crosbyton, Texas. Wanell Simmons seconded. Motion Carried.

After Board discussion Walt Norris made a motion to accept the bid from the proposal presented by Linda Garcia for property block 134 Lots 7, 8, & 9 (E60 All) Ralls, Texas. John Spivey 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 August 21, 2012

Gary Hardin, Chairman

Date