

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-August 21, 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, and Walt Norris,
Members Absent: Denny Davis, John Spivey
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 July 17, 2012 meeting. Wanell Simmons 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 was presented.

The budget for 2012-2013 for \$50,000.00 was discussed. Pending discussion at the next meeting the proposed budget will be adopted.

The Board discussed the tax rate. Pending further discussion at the next meeting the tax rate will be adopted.

CCAD:

After discussion Peggy Ellison made a motion to accept the bid from the proposal presented by Israel L Garcia for Block 115 Lots 7-9 Ralls. Walt Norris seconded. Motion Carried.

Walt Norris made a motion to accept the bid from the proposal presented by Noe Vasquez for Block 25-B Tract 5 Lorenzo. Wanell Simmons seconded. Motion Carried.

Wanell Simmons made a motion to accept the bid from Clifford Barcheers for Block 33 Lot 10 & 11 (S/2) Lorenzo. Peggy Ellison seconded. Motion Carried.

Walt Norris made a motion to accept the bid from Israel L Garcia for Block 130 Lots 9-12 Ralls. Peggy Ellison seconded. Motion Carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7.05 PM.

The next Crosby County Hospital District Board meeting will be August 21, 2012

Gary Hardin, Chairman

Date