

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Lynda Hail, Vice Chairman  
Open-Board Member  
Larry Hartsell, Board Member

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Kenny Adams, Board Member  
Jerry Swetnam, Board Member  
Peggy Ellison, Board Member  
Steve Beck, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-July 20, 2010**

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

Members Present: Peggy Ellison, Wanell Simmons, Lynda Hail, Gary Gary Hardin

Members Absent: Larry Hartsell

Member(s) Elect: None

CCHD Staff Present: Steve Beck, Administrator

CCH Staff Present: Debbie Miller-CCH Administrator

Guests: None

### ***DISCUSSION/ACTION ITEMS:***

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the June 29, 2010 meeting. Lynda Hail seconded the Motion. The motion carried.

#### ***Administrator's Report:***

Steve Beck, Administrator, gave the administrator's report and updated the Board regarding Hospital operations.

After Board discussion Lynda Hail made a motion to accept the bid from the proposal presented for Block 32, Lot 17 (N/25) and Lot 18, City of Lorenzo. Peggy Ellison seconded the motion. The motion Carried.

After Board discussion Lynda Hail made a motion to take no action on banking items. Wanell Simmons seconded the motion. Motion carried.

The Board discussed possible candidates for Precinct 1 and the at Large vacancy. There was no action taken. Will discuss at next meeting.

***INFORMATION ITEMS:***

Next Crosby County Hospital District Board meeting will be:  
08/17/2010

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

Being there was no further business to come before the board, Lynda Hail made a motion to adjourn the meeting. Wanell Simmons seconded the motion. The motion carried.

The meeting adjourned at 7:10 pm

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Gary Hardin, Chairman

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Date:

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Secretary

\_\_\_\_\_  
Date: