

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
Open-- 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-October 19, 2010

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

Members Present: Gary Hardin, Wanell Simmons, Larry Hartsell,
Peggy Ellison, and Denny Davis

Members Absent: Walt Norris and Lynda Hail

Member(s) Elect: None

CCHD Staff Present: Debbie Miller, Administrator

CCH Staff Present: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Larry Hartsell made a motion to approve the Minutes from the September 2010 meeting. Denny Davis seconded the Motion. The motion carried.

Administrator's Report:

Debbie Miller, Administrator, gave the administrator's report and updated the Board regarding Hospital operations and UPL. The financial report was also reviewed.

CCHD Request:

After Board discussion Wanell Simmons made a motion to accept the bid for the proposal presented for Block 25 Lot 11 (N/2), & Lot 12 Original Town of Ralls. Larry Hartsell seconded. Motion carried.

After Board discussion Larry Hartsell made a motion to accept the bid for the proposal presented for Block 138 Lots 7, 8, and 9 Original Town of Ralls. Peggy Ellison seconded. Motion carried.

Resignation:

Gary Hardin presented a letter of resignation from Lynda Hail effective October 2010. Peggy Ellison made a motion to accept Lynda Hails resignation and Denny Davis 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. Denny Davis seconded the motion. The motion carried.

The meeting adjourned at 7:00 pm

The next Crosby County Hospital District Board meeting will be November 16, 2010.

Gary Hardin, Chairman

Date: