

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
John Spivey, Member  
Walt Norris, Board Member  
Kenneth Witt, Board Member

Mailing Address  
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Wanell Simmons, Board Member  
Bridgette Robertson., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting—July 16, 2013**

**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: Peggy Ellison, Wanell Simmons, Bridgette Robertson, and Gary Hardin

Members Absent: Walt Norris, Kenneth Witt, John Spivey

Member(s) Elect:

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present: Grace Munoz

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

**Oath of Office:** Grace Munoz administered the oath of office to Peggy Ellison.

#### **Minutes:**

After Board discussion, Bridgette Robertson made a motion to approve the Minutes from the June 25, 2013 meeting. Wanell Simmons seconded. Motion carried.

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

Debra Miller gave the administrator's report and updated the Board regarding Hospital operations.

The operating Budget was discussed.

#### ***CCAD:***

After Board discussion Wanell Simmons made a motion to accept the bids from the proposals presented by Michael Tibbets for Property Blocks: 54 Lots 1, 2, 3, 4, 5, 7, 8, 11, & 12. Block 77, Lots 7-10, Block 36 Lot 1, Block 51 Lots 5-6, Block 83 Lots 22, 23 & 24, Block 102 Lots, 1, 2, & 3, Block 78 Lots 7, 8, & 9, Block 61, Lots 7, 8, Block 161 Lots 13, 14, Block 158 Lots 22-24, Block 145 Lots 8-10, 15-17 & 18 (S/2), Block 147 Lots 2, 3, 4, 5 & 6 Ralls, Texas. Bridgette seconded. Motion Carried.

After Board discussion Bridgette Robertson made a motion to accept the bid from a Proposal by Cynthia Torres for Block 87 Lots 12-15 and also a proposal from Misty Salazar on Block 2 Lot 4-6 Crosbyton, TX. Peggy Ellison seconded. Motion carried.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

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

The meeting adjourned at 7:10 PM.

The next Crosby County Hospital District Board meeting will be August 20, 2013.

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Gary Hardin, Chairman

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Date