

CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address
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Wanell Simmons, Board Member
Open-Board Member
Peggy Ellison, Board Member
Steve Beck, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-August 19, 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.

<u>Members Present:</u>	Peggy Ellison, Wanell Simmons, Lynda Hail, and Gary Hardin
<u>Members Absent:</u>	Larry Hartsell
<u>Member(s) Elect:</u>	None
<u>CCHD Staff Present:</u>	Steve Beck, Administrator
<u>CCH Staff Present:</u>	Debbie Miller
<u>Guests:</u>	None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Lynda Hail made a motion to approve the Minutes, from the July 20, 2010 meeting. Wanell Simmons seconded the Motion. The motion carried.

Administrator's Report:

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

CCHD Request:

After Board discussion Lynda Hail made a motion to deny the bid from the proposal presented for Block 81, Lot 4, 5, & 6 Original Town of Ralls made by David Harris. Peggy Ellison seconded the motion. The motion carried.

Appointment to Vacant Precinct/At Large Positions:

Gary Hardin presented Denny Davis Jr. for appointment to Precinct 1. After discussion Lynda Hail made a motion to appoint Denny Davis Jr. to Precinct 1. Peggy Ellison seconded. The Motion carried.

Gary Hardin presented Walt Norris for appointment to the at large position. After discussion a motion was made by Peggy Ellison to appoint Walt Norris to this position with a second by Lynda Hail. The Motion Carried.

Proposed Budget:

The proposed budget for 2010-2011 was presented and discussed, the budget will be adopted in September pending other discussion.

Record Vote to Propose Tax Rate for 2010:

After discussion a motion was made by Lynda Hail to approve the proposed effective rate of 16.73 cents per 100. Peggy Ellison seconded. Motion carried.

PUBLIC INPUT:

None

ADJOURNMENT:

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

The meeting adjourned at 7:05 pm

The next Crosby County Hospital District Board meeting will be 09/21/10.

Gary Hardin, Chairman

Date:

Secretary

Date: