

***Notice of the Regular Meeting of the Board of Directors  
Of Crosby County Hospital District***

Notice is hereby given that a meeting of the Board of Directors of Crosby County Hospital District will be held on December 11, 2012 at 12:00 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***

3. Minutes—November 20, 2012
4. Administrators Report
5. Administer Oath of Office to Appointed Board Members

Information Items

6. Public Input
7. Adjourn

Dated this 5<sup>th</sup> day of December, at 10:00 AM Time

Crosby County Hospital District

*Dan Jordin*  
Chairman

Crosby County Hospital District  
Post Office Box 422  
Crosbyton, Texas, 79322

**FILED**  
**2012 DEC -5 PM 2:32**  
LINDA S. JONES  
COUNTY CLERK  
CROSBY CO., TX  
DEPUTY

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final Votes, actions, or decisions will be taken in open meeting.