

***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 May 15, 2012 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes—April 17, 2012
4. Administer Oath of Office for Elected/Re-elected Board Members
5. Election of Officers
6. Administrators Report

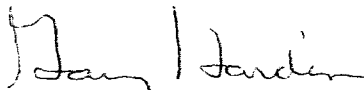
7. CCAD Items
 - C-1: Block 34 Lot 5 Original Town Lorenzo, Texas.
 - C-2: Block 23 Lots 5 & 6 Original Town Lorenzo, Texas

Information Items

8. Public Input
9. Adjourn

Dated this 10th day of May, 2012, at 11:00AM Time

Crosby County Hospital District



Chairman

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

FILED
2012 MAY 10 PM 2:01
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.