

**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 January 20, 2015 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes November -2014
4. Administrators Report
5. Discuss/Appointment to Precinct 3
6. CCAD

Information Items

7. Public Input
8. Adjourn

Dated this 13th day of January, at 3:00 AM/PM

Crosby County Hospital District

Dean Hardin
Chairman

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

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, and Chapter 551, Subchapters D and E, 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.

TAMARA MARSHALL
COUNTY CLERK
CROSBY COUNTY, TX

2015 JAN 14 AM 8:27

FILED