

***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 February 18, 2014 at 6:30 PM, in the Hospital EMS Training Room.

1. Call to Order
2. Welcome Guests

***Discussion/Action Items***


3. Minutes—December-2013
4. Administrators Report
5. CCAD Items  
Block 2 Lot 4-6 Crosbyton, Texas
6. Call for Election

**Information Items**

7. Public Input
8. Adjourn

Dated this 12<sup>th</sup> day of February, at 10:00 am Time

Crosby County Hospital District



Chairman

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

LINDA S. JONES  
COUNTY CLERK  
CROSBY CO., TX  
DEPUTY

2014 FEB 12 PM 4:19

FILED

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.