

**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 October 19, 2010 at 6:30 PM, at the Crosbyton Clinic Hospital, EMS Training Room.

1. Call to Order
2. Welcome Guests

Discussion/Action Items

3. Minutes-September 21, 2010
4. Administrators Report
5. CCAD Items
 - A. Block 25, Lot 11 (N/2) & Lot 12 Ralls, Tx.
 - B. Block 138 Lots 7, 8, & 9 Ralls, Tx.
6. Members Resignation-Lynda Hail

Information Items

7. Public Input
8. Adjourn

Dated this 14th day of October, at

10:00 AM Time

Crosby County Hospital District

Dan Hardin
Chairman

Crosby County Hospital District
Post Office Box 422
710 West Main Street
Crosbyton, Texas, 79322

FILED
2010 OCT 14 AM 10:46
LINDA S. JOHNS
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.