

**SPECIAL MEETING TUESDAY, FEBRUARY 6 , 2018**

BE IT REMEMBERED that on this 6th day of February, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special Session at the Lamb Healthcare Center Education Room at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DeLOACH, COUNTY JUDGE, PRESIDING, AND  
CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1,  
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,  
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3,  
JIMMY YOUNG, COMMISSIONER, PRECINCT NO. 4, AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT,  
WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

**ORDER NO. 1:**

Lamb Healthcare Board Member, Tony Barton called the meeting to order.

**ORDER NO. 2:**

Discussion with Lamb Healthcare Center Board of Managers on the operation of Lamb HealthCare Center;

A total of Twenty-five Lamb County Elected Officials, Citizens and Lamb HealthCare Center Board Members were in attendance.

Judge James M. DeLoach stated facts regarding the amount of money Lamb County has extended to the Lamb Healthcare Hospital and Clinic, he also presented some ideas on improving services and profit.

Cindy Pope then Twenty-Five Things to Know About Texas Rural Hospitals and a Year to Date report that included lots of information.

**ORDER NO.3:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2018.

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James M. DeLoach  
Lamb County Judge

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Tonya Ritchie  
County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas