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SPECIAL MEETING Sutton County Hospital District November 23,2021

A special meeting of the Sutton County Hospital District, Board of Directors, was held on Tuesday November 23, 2021, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Mark Edwards, President in person Sharon Holman in person John Henry Strauch in person Noemi Samaniego by Zoom Irene Dominguez in person Mary Humphrey in person Edward Earwood by Zoom

Also present were Kendra Vyvlecka, Stephen H. Smith, CEO, Chris Badgett, Board Secretary, Hillary Galindo, Carl Teaff, Joe Marshall, Cecelia Burtnett, Ashley Arredondo, Ben Pool, Mike Taylor and Joe David Ross.

Mark Edwards called the meeting to order at 6:00 pm.

Steve Smith gave the invocation.

Confirmation was given by the board secretary that the meeting was duly called and that the notice was posted in the time and manner required by law and a quorum was present.

Public comments made by Cecelia Burtnett.

Sharon Holman moved to approve the CMS Covid 19 Vaccination Mandate Policy. Motion died for lack of a second.

Stephen H. Smith gave the CEO report.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 6:28 pm. All voted in favor.

Mark Edwards, President

ATTEST:

Chris Badgett, Board Secretary