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**REGULAR MEETING
Sutton County Hospital District
December 5, 2022**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday December 5, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
Irene Dominguez

Also present were Chris Badgett, Board Secretary, Steve Smith, CEO, Joe Marshall, COO, and TJ Thorp, EMS director.

Edward Earwood called the meeting to order at 6:00 pm.

Edward Earwood 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.

No public comments were made.

Sharon Holman moved to approve the replacement of the flooring in the Specialty Clinic hallway, Specialty clinic lobby and MRI hallway using Covid funds, and Ben Pool seconded. All voted in favor.

Mary Humphrey moved to approve the purchase of MaxAir CAPR System using Covid funds, and Irene Dominguez seconded. All voted in favor.

Ben Pool moved to approve the purchase of an ER transport stretcher using Covid funds, and Mary Humphrey seconded. All voted in favor.

Sharon Holman moved to adjourn at 6:19 pm. Mary Humphrey seconded. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary