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**Our Mission**

**"To provide quality health care and services which are responsive  
to the needs of our community in the spirit of our founders"**

**PUBLIC NOTICE**

A special meeting of the Sutton County Hospital District Board of Directors will be held on Tuesday, May 29, 2018, at 6:00 PM in the meeting room of the Sutton County Annex Building, 300 E Oak, Sonora, Texas.

1. Call to Order and Invocation.
2. Discussion of Board vision and unity.
3. Discussion of minutes of the Regular Meeting of April 23, 2018, and the Regular Meeting of May 14, 2018, and any action related thereto.
4. Discussion of changing the account signature cards at Sonora Bank to remove Lenora Pool and Sharon Holman and to add Mark Edwards and Noemi Samaniego as authorized signatories for the Sutton County Hospital District and any action related thereto.
5. Discussion of proposed Board Rule 0001 "President of the Board as Legal Liaison for the District" and any action related thereto.
6. Discussion of proposed Board Rule 0002 "Active Board Member Access to District Facilities" and any action related thereto.
7. Discussion of proposed Board Rule 0003 "Chief Financial Officer Chain of Command" and any action related thereto.
8. Discussion of the Chief Financial Officer's annual salary and any action related thereto.
9. Discussion of proposed Board Rule 0004 "District Contacts/Agreements Require Board Approval" and any action related thereto.
10. Discussion of proposed SCHD Organizational Flow Chart and any action related thereto.
11. Discussion of District administrator's job description and any action related thereto.
12. Discussion of operational assessment and any action related thereto.
13. Discussion of Board meeting dates, times, and location.
14. Discussion of future agenda items.
15. Discussion of Texas Special District and Local Laws Code Chapter 1101, Bylaws of the Sutton County Hospital District (1988), Medical Staff Bylaws and any action related thereto.
16. The Board will meet in closed executive session pursuant to Sections 551.071 of the Texas Government Code to deliberate matters and consult with its attorney relating to the Texas Open Meetings Act complaint received on 5/22/18.
17. "Board Orientation" presentation by Robert Spurck, legal counsel, with discussion.
18. "Board Orientation" presentation by District administrator and Chief Financial Officer with discussion.
19. Public comments.
20. Adjourn

Mark Edwards, MD  
President