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**SPECIAL MEETING
Sutton County Hospital District
February 24, 2021**

A special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday February 24, 2021 at 6:00 pm from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Mary Humphrey
Noemi Samaniego
Irene Dominguez
Sharon Holman

Also present were Lance Keilers, Interim CEO; Chris Badgett, Board Secretary; Joe Marshall; Hillary Galindo; Steve Smith; Ben Pool.

Mark Edwards called the meeting to order at 6:01 pm.

Edward Earwood gave the invocation.

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

No public comments.


The board of directors of the SCHD went into closed/executive session pursuant to section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. Interview of candidate for SCHD administrator/CEO position.
- b. Discussion of candidate(s) for SCHD administrator/CEO position.

This announcement was made by SCHD President of the Board on February 24, 2020 at 6:04 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 24, 2020 at 7:03 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Noemi Samaniego moved, and Edward Earwood seconded to adjourn at 7:04 pm.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary