

### 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 regular meeting of the Sutton County Hospital District (SCHD) Board of Directors will be on Monday, March 30, 2026, at 6:00 pm in the Lillian M. Hudspeth Memorial Hospital Dining Room located at 308 Hudspeth, Sonora, Texas.

1. Call to Order and invocation.
2. Confirmation by Board Chairman that a quorum of board members is present.
3. Confirmation by Board Secretary that this meeting has been duly called and that the notice of the meeting has been posted in the time and manner required by law.
4. Public Comments.
5. CEO Report.
  - Expansion project
  - Childcare
  - 340B Program update
  - Retail Pharmacy
6. CNO Report.
  - Education
  - New items/programs implemented
  - Outreach events
  - Upcoming events
7. Discussion of approval of the minutes from the regular meeting of March 2, 2026, and any action related thereto.

Sutton County Hospital District Board Meeting Agenda for Monday, March 30, 2026

8. Discussion of approval of the Financial Report ending February 28, 2026, and the expenditures for February 2026, and any action related thereto.

9. Closed/Executive Session: If needed, the Board may, pursuant to the Texas Government Code, convene into Closed/Executive Session for the following:

Section 551.074: Personnel matters, including the appointment, employment, evaluation, Reassignment, duties, discipline or dismissal of a public officer or employee.

1. Provider tuition reimbursement.

If during the course of the meeting the Board should determine that a closed session is required, the Board will conduct the meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section(s) listed above. The Board will vote on any matters in Open Session.

10. Reopen from Closed/Executive Session and take any action necessary, on matters from the Closed/Executive Session.

11. Adjourn.

Edward Earwood  
SCHD Board President