

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, October 27, 2025, 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.
 - Pharmacy update
 - Farmers market
 - Expansion project
6. CNO Report.
 - Education
 - New items/programs implemented
 - Outreach events
 - Upcoming events
7. Discussion of approval of the minutes from the regular meeting of October 6, 2025, and any action related thereto.

Sutton County Hospital District Board Meeting Agenda for Monday, October 27, 2025

8. Discussion of approval of the Financial Report ending September 30, 2025, and the expenditures for September 2025, and any action related thereto.
9. Discussion of approval of the SCHD Investment Policy, and any action related thereto.
10. Discussion of appointment of an investment officer for the SCHD Board of Directors, and any action related thereto.
11. Discussion of approval of the 2025 SCHD Tax Roll, and any action related thereto.
12. Discussion of approval of the PT/Meeting Room expansion project bids, and any action related thereto.
13. 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: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

 1. Discussion of CEO evaluation.

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.
14. Reopen from Closed/Executive Session and take any action necessary, if any, on matters from the Closed/Executive Session.
15. Adjourn.

Edward Earwood
SCHD Board President