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LILLIAN M. HUDSPETH MEMORIAL HOSPITAL

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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 regular meeting of the Sutton County Hospital District (SCHD) Board of Directors will be on Monday, November 30, 2026, at 6:00 pm at 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
   - Retail Pharmacy
   - Annual Evaluations
   - 340B

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 26, 2026, and any action related thereto.

8. Discussion of approval of the Financial Report ending October 31, 2026, and the expenditures for October 2026, and any action related thereto.

9. Discussion of approval of the following policies and procedures, and any action related thereto.

Bereavement Pay

10. Discussion of approval of two CD renewals, and any action related thereto.

11. 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 physician contract.

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.

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

13. Adjourn.

Edward Earwood
SCHD Board President