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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 (SCHD) Board of Directors will be Wednesday, January 26, 2022, at 6:00 pm in the Lillian M. Hudspeth Memorial Hospital Multi-Purpose Room located at 308 Hudspeth Street, 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. Discussion of minutes from the regular meeting of January 10, 2021, and any action related thereto.
6. Discussion of approval of Covid-19 Vaccine Mandate Policy and Procedure and any action related thereto.
7. CEO Report.
8. Adjourn

Mark Edwards, M.D.  
President

Sutton County Hospital District Board Meeting Agenda for Wednesday, January 26, 2022.