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LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
SPECIAL MEETING
Sutton County Hospital District
January 27, 2020

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The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 27, 2020 at 6:30 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
John Henry Strauch
Adelita Alvarez

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary.

Mark Edwards called the meeting to order at 6:30 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 a quorum was present.

There was no public comment.

John Henry Strauch moved and Edward Earwood seconded to approve the joint 2020 SCHD Board of Directors Election. All voted in favor.

John Henry Strauch moved and Adelita Alvarez seconded to adjourned at 6:36 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary