

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
SPECIAL MEETING  
Sutton County Hospital District  
February 18, 2019

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The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 18, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Don Longoria  
Adelita Alvarez

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Monica Sheldon.

Mark Edwards called the meeting to order at 6:01 PM.

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.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee) of the Texas Government Code on February 18, 2019 at 6:04 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 18, 2019 at 7:31 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The meeting adjourned at 7:31 pm.

  
Mark Edwards, President

ATTEST:

  
Michelle Schaefer, Board Secretary