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**SPECIAL MEETING
Sutton County Hospital District
March 5, 2019**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Tuesday, March 5, 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
Don Longoria
John Henry Strauch
Mary Humphrey
Adelita Alvarez

Also present: Roger Masse, Interim CEO; Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Delia Samaniego; Elvia Lopez, Kimberly Meyers.

Mark Edwards called the meeting to order at 6:04PM. Don Longoria 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.

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 March 5, 2019 at 6:06 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 March 5, 2019 at 7:17 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Noemi Samaniego moved and Mary Humphrey seconded to authorize board chairman or his designee, on behalf of the SCHD, to negotiate a contract of employment with candidate C for the SCHD Administrator/CEO position, with any such contract to be submitted to the full board for approval prior to the contract becoming effective. All voted in favor.

Edward Earwood moved and Don Longoria seconded to authorize SCHD board chairman to sign the DSHS Uncompensated Trauma Care application. All voted in favor.

Edward Earwood expressed his appreciation to the SCHD board of directors for working together in choosing a CEO with hopes of this unification to trickle down. Gratitude was also given to Lance Keilers for his work in selecting the applicants.

The meeting adjourned at 7:22 pm.

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Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary