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**REGULAR MEETING  
Sutton County Hospital District  
March 11, 2024**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 11, 2024, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President  
Sharon Holman  
Ben Pool  
Noemi Samaniego  
Irene Dominguez  
John Henry Strauch

Also present were Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, Hillary Galindo CNO, Sofia Galindo, Candy Nelson, Diana Condra, Duke Frederickson, Carol Leonard, Gary Leonard, Angie Bryant, Al Elliott, Rosemary Mathews, Linda Johnson, and Hunter Hohensee.

Edward Earwood called the meeting to order at 6:02 pm.

Edward Earwood gave the invocation.

Confirmation was given by the board secretary 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.

Public comments made by Carol Leonard and Rosemary Mathews.

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 a public officer or employee.

1. Discussion of Physician/Provider contract.
2. Discussion of employee contract.

This announcement was made by SCHD President of the Board on March 11, 2024, at 6:07 pm, date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on March 11, 2024, at 7:26 pm. This announcement was made by SCHD President of the Board, and the date and time was given. for a new CEO. Ben Pool moved to give Steve Smith

the authority to sign the physician employment agreement and the physician recruitment agreement. Noemi Samaniego seconded. All voted in favor.

Sharon Holman moved to discuss further the potential CEO applicant. Ben Pool seconded. All voted in favor.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 7:29 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary