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**Sutton County Hospital District
April 14, 2020**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Tuesday April 14, 2020 at 12:00 PM virtually from 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President (Virtual)
Mary Humphrey (Virtual)
Noemi Samaniego (Virtual)
Edward Earwood (Virtual)

Also present virtually were Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Kimberley Meyer and Joe Marshall.

Mark Edwards called the meeting to order at 12:09 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.

Edward Earwood moved, and Mary Humphrey seconded to approve the application for the SBA PPP loan in the amount of \$806,252 and authorize Andy Kolb CEO to sign the documents to secure this loan. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to adjourned at 12:23 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary