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The special meeting of the Sutton County Hospital District, Board of Directors, was held on Thursday, May 22, 2025, at 6:00 pm in the dining room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President  
Sharon Holman, Vice President  
Ben Pool  
Sofia Galindo  
Noemi Samaniego  
John Henry Strauch  
Mary Humphrey

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Eddie Sawyer, Josh Jones, and Mark Breechin.

Edward Earwood called the meeting to order at 6:03 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.

No public comments.

The Board of Directors of the SCHD went into closed/executive session pursuant to Section 551.085: Information relating to a proposed new service or product line of the hospital, hospital district, or nonprofit health maintenance organization before publicly announcing the service or product line.

1. Discussion of pharmacy services.

This announcement was made by SCHD President of the Board on May 22, 2025, at 6:06 pm, date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on May 22, 2025, at 7:00 pm. The announcement was made by SCHD President of the Board, and the date and time was given. Sofia Galindo moved to allow Joe Marshall, CEO, to execute a purchase agreement under the direction of Reed and Claymon to purchase Pharm House Drug Sonora, Texas. Ben Pool seconded the motion. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 7:02 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary