

P.O. Box 455
Sonora, TX 76950



(325) 387-2521
FAX: (325) 387-2396
www.sonora-hospital.org

SPECIAL MEETING
Sutton County Hospital District
June 14, 2019

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Friday, June 14, 2019 at 8:00 AM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Noemi Samaniego
Adelita Alvarez
Edward Earwood

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Kimberley Meyers.

Mark Edwards called the meeting to order at 8:00 AM. 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.

Edward Earwood moved and Adelita Alvarez seconded to open a sweep account at Sonora Bank for the purpose of electronic payments. All voted in favor.

There were no public comments.

Noemi Samaniego moved and Adelita Alvarez seconded to adjourn at 8:04 AM.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary