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SPECIAL MEETING
Sutton County Hospital District
August 22, 2019

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Thursday, August 22, 2019 at 7:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Noemi Samaniego
Edward Earwood
John Henry Strauch
Adelita Alvarez
Mary Humphrey

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

Mark Edwards called the meeting called to order at 7:00 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.

The board of directors of the SCHD went into closed/executive session August 22, 2019 at 7:03 PM pursuant to section 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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 August 22, 2019 at 8:18 PM. This announcement was made by SCHD President of the Board and the date and time was given.

John Henry Strauch moved and Mary Humphrey seconded to adjourn at 8:19 PM.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary