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**SPECIAL MEETING
Sutton County Hospital District
January 26, 2022**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday January 26, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
John Henry Strauch
Noemi Samaniego
Irene Dominguez
Mary Humphrey
Sharon Holman
Edward Earwood

Also present were Chris Badgett, Board Secretary, Steve Smith, CEO, Hillary Galindo, Angie Bryant, Joe Marshall, Ben Pool, Cecelia Burnett, Ashley Arredondo, Becky McAngus and Hunter Hohensee.

Mark Edwards called the meeting to order at 6:00 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 were made by Ben Pool.

Sharon Holman moved, and Edward Earwood seconded to approve the minutes from the regular meeting January 10, 2022. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Financial Report ending November 30, 2021, and the expenditures for December 2021. All voted in favor.

Sharon Holman moved, and Edward Earwood seconded to approve the Covid-19 Vaccine Mandate Policy and Procedure as written. Voting in favor were Sharon Holman, Edward Earwood, Mary Humphrey and John Henry Strauch. Voting against were Irene Dominguez and

Noemi Samaniego. The Covid-19 Vaccine Mandate Policy and Procedure was approved with a vote of four voting for and two voting against.

Steve Smith gave the CEO report.

John Henry Strauch moved, and Sharon Holman seconded to adjourn at 6:28 pm. All voted in favor.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary