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**SPECIAL MEETING  
Sutton County Hospital District  
October 22, 2025**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Wednesday, October 22, 2025, at 5:00 pm in LMH Pharmacy at 417 US 277, Sonora, Texas. The following board members were present:

Edward Earwood, President  
Ben Pool  
John Henry Strauch  
Noemi Samaniego

Also present were Joe Marshall, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Hunter Hohensee, Laci Longoria, Kasey Lira, Angela Nugyen, Josh Jones, Paul Jones, Maria Gutierrez, Tomee Figueroa, Elia Longoria, Ryker Marshall, Kathy Marshall, Mel Sagal, Marco Pimentel, Donna Garrett, Francine Hardemann, Betty Longoria, Gilda Lira, and Angie Bryant.

Edward Earwood called the meeting to order at 5:03 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.

Public comments by Edward Earwood.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 5:07 pm for the ribbon cutting ceremony. All voted in favor.

A handwritten signature in blue ink that reads "Edward Earwood". The signature is written in a cursive, flowing style.

Edward Earwood, SCHD Board President

ATTEST:

A handwritten signature in black ink that reads "Chris Badgett". The signature is written in a cursive, flowing style.  
Chris Badgett, Board Secretary