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**REGULAR MEETING**  
**Sutton County Hospital District**  
**November 11, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 11, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
Mary Humphrey  
Don Longoria

Also, present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Manual Tobias.

Mark Edwards called the meeting to order at 6:01 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.

There was no public comment.

The board of directors of the SCHD went into closed/executive session November 11, 2019 at 6:04 PM pursuant to section 551.071 Texas Government Code: Private Consultation with the Board's attorney and 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 November 11, 2019 at 6:53 PM. This announcement was made by SCHD President of the Board and the date and time was given.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes of the regular meeting of October 14, 2019. All voted in favor.

Edward Earwood moved, and Don Longoria seconded to approve the financials ending 09/30/19 and the October 2019 expenditures. All voted in favor.

Don Longoria moved, and Mary Humphrey seconded to approve the SCHD Tuition Reimbursement policy. (Exhibit A) All voted in favor.

Don Longoria moved, and Noemi Samaniego seconded to set the employee evaluation cap rate at 3% for FY 2020. All voted in favor.

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Noemi Samaniego moved, and Mary Humphrey seconded to approve the 2020 SCHD Board of Directors Joint Election. (Exhibit B) All voted in favor.

Andy Kolb gave the CEO report.

Noemi Samaniego moved, and Mary Humphrey seconded to adjourn at 7:31 PM.

  
Mark Edwards, President

ATTEST:

  
Michelle Schaefer, Board Secretary