

P.O. Box 455
Sonora, TX 76950



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

SPECIAL MEETING
Sutton County Hospital District
September 22, 2022

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Thursday, September 22, 2022, at 8:30 am from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
Irene Dominguez

No public present.

Edward Earwood called the meeting to order at 8:32 am.

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.

No public comments were made.

Ben Pool moved, and Sharon Holman seconded to approve the minutes from the regular meeting of September 12, 2022, with the correction of Stephen Smith giving the invocation. All voted in favor.

Sharon Holman moved to set the tax rate at .193353 for the 2022 tax year. Ben seconded the motion. Irene Dominguez voted for, Ben Pool voted for, Mary Humphrey voted for, Sharon Holman voted for, and Edward Earwood voted for. John Henry Strauch and Noemi Samaniego were absent. The tax rate for 2022 was approved.

Ben Pool moved to approve the 2023 proposed budget which reflects a \$1,041,072.00 increase in salaries, payroll taxes and employee benefits from the 2022 projected and under the stipulation that the pay rates entered in this budget are the current employee pay rates with no increase. Sharon Holman seconded to approve. Ben Pool voted for, Sharon Holman voted for, Irene Dominguez voted for, Mary Humphrey voted for, and Edward Earwood voted for. John Henry

Strauch and Noemi Samaniego were absent. The proposed 2023 SCHD Annual Budget was approved.

Ben moved, and Irene Dominguez seconded to adjourn at 9:36 am. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary