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**REGULAR MEETING  
Sutton County Hospital District  
September 24 ,2021**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday September 24, 2021, at 8:00 am from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

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

Also present were Stephen H. Smith, CEO and Chris Badgett, Board Secretary.

Mark Edwards called the meeting to order at 8:00 am.

Stephen Smith 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.

Noemi Samaniego moved, and Sharon Holman seconded to approve the minutes from the regular meeting September 13, 2021. All voted in favor.

Sharon Holman moved to adopt last year's tax rate of 0.206695 for 2021 to bring in \$1,398,161.00. Noemi Samaniego seconded. Sharon Holman voted yes, John Henry Strauch voted yes, Noemi Samaniego voted yes, Irene Dominguez voted yes, Mary Humphrey voted yes, and Mark Edwards voted yes. All voted in favor of the 2021 tax rate.

Sharon Holman moved to approve the SCHD 2022 budget as presented, and Mary Humphrey seconded to approve. All voted in favor.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 8:35 am.

  
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Mark Edwards, President

ATTEST:

  
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Chris Badgett, Board Secretary