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Our Mission

**"To provide quality health care and services which are responsive
to the needs of our community in the spirit of our founders"**

PUBLIC NOTICE

A regular meeting of the Sutton County Hospital District, Board of Directors, will be held on Monday, January 22, 2018 at 6:00 PM in the multi-purpose room of the wellness center at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas.

1. Call to Order
2. Approval of minutes from the regular meeting of December 11, 2017
3. Financial report ending 11/30/17 and November expenditures; financial report ending 12/31/17 and December expenditures.
4. David Smith with the Economic Development Corporation
5. PRAOS Health Services Agreement (Nursing Credentialing & PRN Platform)
6. Approval of Policy & Procedures for Enhancing Quality Using the Inspection Program (EQUIP) and Patient Complaint and Grievance Process
7. Approval of Rees concept design proposal for Home Health & Hospice.
8. Approval of bid for South Heights, Block 66A, Lot 1-2, MH label#RAD0944585 from Linda Collins for \$5,000.
9. Approval of 2018 Budget Amendment
10. CEO report

**Sharon Holman
President**