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**REGULAR MEETING**  
**Sutton County Hospital District**  
**March 21, 2024**

The Special meeting of the Sutton County Hospital District, Board of Directors, was held on Thursday, March 21, 2024, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President  
Sharon Holman  
Mary Humphrey  
Ben Pool  
Noemi Samaniego  
Irene Dominguez  
John Henry Strauch

Also present were Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, Hillary Galindo CNO, Kendra Vyvlecka, Lisa Sommerville, Diana Arteaga, William Griffin, DO, Cecelia Burtnett, Sofia Galindo, Japha Routh, Olivia Garmon, Carol Leonard, and Kathy Marshall.

Edward Earwood called the meeting to order at 6:06 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 were made by Diana Arteaga, PA-C.

The Board of Directors of the SCHD went into closed/executive session pursuant to Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion of employee contract.

This announcement was made by SCHD President of the Board on March 11, 2024, at 6:11 pm, date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on March 11, 2024, at 6:50 pm. This announcement was made by SCHD President of the Board, and the date and time was given. Noemi Samaniego moved to allow Edward Earwood as

SCHD Board President to sign the contract with the CEO candidate, Joe Marshall effective 4/22/24 as stated. Sharon Holman seconded. All voted in favor.

John Henry Strauch moved, and Irene Dominguez seconded to adjourn at 6:51 pm. All voted in favor.

  
Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary