



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: June 14, 2023,

Time: 5:00 PM

Location: Marietta McWhorter Education Conference Room
821-A North Broadway, Aspermont, TX 79502

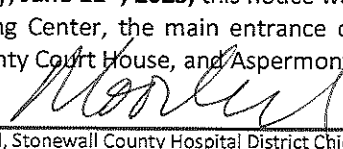
<u>Description</u>	<u>Purpose</u>	<u>Presenter/Facilitator</u>
1) Call to Order		Ellen Abernathy
2) Invocation		Belinda Page
3) Pledge Of Allegiance	US & Texas Flags	Ellen Abernathy
4) Roll Call		Ellen Abernathy
5) Minutes		
a. May 1, 2023, Regular Meeting Minutes	Discussion/Action	Ellen Abernathy
6) Public Comment Open Forum	Presentation(s) Only	Ellen Abernathy
7) Appoint New Board of Trustees Member for three-year term 2023-2026	Discussion/Action	Ellen Abernathy
a. Ruth Elkins		
8) Consider Nominees to fill the Open Seat until the next General Election	Discussion/Action	Ellen Abernathy
a. Dr. Ann Marie Esquivel		
9) Appoint Nominee to Board of Trustees	Discussion/Action	Ellen Abernathy
a. Nominated member		
10) 2023 – STONEWALL MEMORIAL HOSPITAL DISTRICT BOARD OF TRUSTEE ELECTION		
a. Statement of Officer	Action	Mary Ellen Coats
b. Certificate of Election	Action	Mary Ellen Coats
c. Oath of Office	Action	Mary Ellen Coats
11) Selection of Board of Trustees Executive Positions	Discussion/Action	Ellen Abernathy
a. Board of Trustees President		
b. Board of Trustees Vice President		
c. Board of Trustees Secretary		
12) Dedication to Exiting Board Members	Presentation(s) Only	Ellen Abernathy
13) District Reports	Discussion/Action	
a. Stonewall Living Center		Nathan Smith
b. Financial Officer's Report		Lewis Robbins
c. CEO/Administrator		Michael Moorhead
14) Old Business		
a. None		
15) New Business		
a. Forvis Audit and Cost Report	Discussion/Action	Forvis
• Financial Audit Report		
• Cost Report		
b. Ambulance being moved under District management	Discussion/Action	Michael Moorhead
16) Adjournment		Ellen Abernathy

Stonewall Memorial Hospital District Board of Directors shall announce it will go into Executive Session, if necessary, regarding any agenda item, and pursuant to Texas Government Code section 551.071-551.086 as amended, to receive advice from, or consult with, legal counsel on pending or threatened litigation or settlement offer, to deliberate regarding real property, to deliberate about gifts or donations, to discuss personnel matters, and/or discuss matters involving competitively sensitive information or product lines

Please note that all Administrators, Department Heads and Medical Staff reports may include specific reports of information on state and federal healthcare programs and policy updates, personnel policies, proposed capital improvement requests, progress of approved district projects and general facility operational issues that the Board of Directors should be made aware of to meet their fiduciary and oversight responsibilities.

The Public comment session is the portion of the meeting as defined by section 551.001(4) (8) of the Government Code, because members of the governmental body receive information or questions from a third person. HB 2840 modifies Section 551.007 of the Texas Open Meetings Act so that all governmental entities, including school districts, must now permit "each member of the public who desires to address the governing body regarding an item on an agenda for an open meeting of the governing body to address the governing body regarding an item before and during the governing body's consideration of the item." Tex. Gov't Code 551.007(b). The governing Board reserves the right to place reasonable limits on the number of persons speaking, the place for open comment on the agenda, the time allowed per speaker, the total time allowed for public comment and to close the discussion in the interest of completing the governing Board's work/or decorum.

On this day, **June 11th, 2023**, this notice was posted on the main entrance of Stonewall Memorial Hospital, main entrance of the Stonewall Living Center, the main entrance of the Stonewall Rural Health Clinic, the SMHD website, the front entrance of the Stonewall County Court House, and Aspermont City Hall, **by 5:00 PM.**


Michael Moorhead, Stonewall County Hospital District Chief Executive Officer / Administrator



Stonewall Memorial Hospital District Strategic Planning Session Agenda

Date: June 14, 2023,

Time: After the Regularly
Scheduled Board Meeting

Location: Marietta McWhorter Education Conference Room
821-A North Broadway, Aspermont, TX 79502

<u>Description</u>	<u>Purpose</u>	<u>Presenter/Facilitator</u>
1) Call to Order		Ellen Abernathy
2) Invocation		Belinda Page
3) Roll Call		Ellen Abernathy
4) Public Comment Open Forum		Ellen Abernathy
5) Strategic Planning Session brainstorming ideas	Presentation(s) Only Discussion	Ellen Abernathy Michael Moorhead
a. Discuss Mission, Values, and Vision		
b. Determine your strategic position		
• Issues that need to be addressed		
• Industry/market Data and future demands		
• SWOT Analysis – Strengths, Weaknesses, Opportunities, Threats		
• Our Competitive Advantages		
c. Prioritize your objectives		
d. Develop a strategic plan.		
6) Executive Session – to discuss new service and product lines		
• Sec. 551.085. GOVERNING BOARD OF CERTAIN PROVIDERS OF HEALTH CARE SERVICES. (a) This chapter does not require the governing board of a municipal hospital, municipal hospital authority, county hospital, county hospital authority, hospital district created under general or special law, or nonprofit health maintenance organization created under Section 534.101, Health and Safety Code, to conduct an open meeting to deliberate:		
1) pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization; or		
2) information relating to a proposed new service or product line of the hospital, hospital district, or nonprofit health maintenance organization before publicly announcing the service or product line.		
7) Executive Session Outcome	Discussion	Michael Moorhead
8) Adjournment		

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