



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: September 11, 2023,

Time: 5:00 PM

Location: Double Mountains (Admin) Conference Room
821-A North Broadway, Aspermont, TX 79502

<u>Description</u>	<u>Purpose</u>	<u>Presenter/Facilitator</u>
1) Call to Order <ul style="list-style-type: none"> • Invocation • Pledge Of Allegiance • Roll Call 	US & Texas Flags	Ellen Abernathy Belinda Page Ellen Abernathy Ellen Abernathy
2) Minutes <ul style="list-style-type: none"> • August 14, 2023, Regular Meeting Minutes 	Discussion / Action	Ellen Abernathy
3) Public Comment Open Forum	Presentation(s) Only	Ellen Abernathy
4) Public Hearing on Proposed FY 2023-24 Tax Rate	Discussion / Action	Ellen Abernathy
5) Adopt SMHD 2023-24 Budget	Discussion / Action	Michael Moorhead
6) Adopt SMHD 2023-24 Tax Rate to finance budget	Discussion / Action	Michael Moorhead
7) District Reports <ul style="list-style-type: none"> a) Board Member Reports b) Stonewall Living Center c) Financial Officer's Report d) CEO/Administrator 	Presentation / Action	Board Members Nathan Smith Lewis Robbins Michael Moorhead
8) Old Business <ul style="list-style-type: none"> a) Mission, Vision, and Values Statements 	Discussion / Action	Michael Moorhead
9) New Business <ul style="list-style-type: none"> a) Executive Committee b) Retire old bylaws except for Special District Bylaws c) SMHD Income-Based Discount Program d) SMHD Employee Handbook e) CEO Evaluation Process 	Discussion / Action Discussion / Action Discussion / Action Discussion / Action Discussion / Action	Ellen Abernathy Michael Moorhead Michael Moorhead Michael Moorhead Ellen Abernathy
10) Adjournment <ul style="list-style-type: none"> • <i>Next Meeting will be October 9, 2023</i> 	Action	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, **September 8th, 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