



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: March 11, 2024

Time: 5:00 pm

Location: Administration Conference Room
821 N 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 – February 12, 2024, Regular Meeting Minutes	Discussion / Action	Ellen Abernathy
6) Public Comment Open Forum	Presentation / Action	Ellen Abernathy
7) District Reports		
a) Board Members Reports		Board Members
b) Stonewall Living Center Report		Nathan Smith
c) SMHD CFO Report		Lewis Robbins
d) SMHD CEO Report		Michael Moorhead
8) 2024 Stonewall Memorial Hospital District General Election scheduled for May 4, 2024	Discussion / Action	Ellen Abernathy
- Certification of Unopposed Candidates for Stonewall Memorial Hospital District		
- General Elections for three-year term, 2024-2027, for two Board Members:		
1. Belinda Page		
2. Renee Spikes		
- Order of Cancellation for the Stonewall Memorial Hospital District Election scheduled for May 4th, 2024, due to Unopposed Candidates.		
9) Consider Nominee to fill the open seat for the 2023-26 term vacated by Board Member until the 2023-26 term General Election	Discussion / Action	Ellen Abernathy
- Jackie Bingham		
10) Appoint Nominee(s) to the 2024 Stonewall Memorial Hospital District Board of Trustees	Discussion / Action	Ellen Abernathy & Mary Ellen Coats
a. Statement of Officer		
b. Certificate		
c. Oath of Office		
11) Old Business		
a) Tree Trimmer Settlement recommended by District Attorney \$10,759.57	Discussion / Action	Michael Moorhead
12) New Business		
a) Resolution of the Board of Directors of Stonewall County Hospital District authorizing a loan in a maximum amount of \$926,400, and an additional cash contribution of \$142,560 by the District to pay certain indebtedness for hospital purposes.	Discussion / Action	Michael Moorhead



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- b) Changing the District Business Hours – May 1st 2024 Discussion / Action Michael Moorhead
- Monday – Thursday: 8:00 to 5:00
 - o Employees will work 8:00 to 5:30 Mon – Thur.
 - Friday: 8:00 to 12:00
 - o Employees will work 8:00 to 12:00 Friday
 - Saturday – Sunday: Closed
 - Employees will get 30-minute Lunches (when working 6 hours or more)
- c) Observation of All Federal Holidays Discussion / Action Michael Moorhead
- Include the Friday after Thanksgiving
 - Christmas Eve (if on weekday)

13) Adjournment Ellen Abernathy

a) Next Meeting: **April 15th, 2024** (Third Monday of the month)

- 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, **March 8th, 2024**, 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