Stonewall Memorial Hospital District
Regular Meeting Agenda

Date: June 10, 2024 Time: 5:00 pm Location: Administration Conference Room
821 N Broadway, Aspermont TX 79502

	Description:	Purpose:	Presenter/Facilitator
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 – May 13, 2024, Regular Meeting Minutes	Discussion / Action	Ellen Abernathy
6)	Public Comment Open Forum	Presentation / Action	Ellen Abernathy
7)	District Reports	Presentation / Action	
	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)	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		
9)	Old Business		
	a) Tree Trimming issue has been resolved	Discussion/ No Action	Michael Moorhead
	b) Check Fraud issues have gotten better, we are moving to a clearing account for checks and using wire transfers as much as possible.	Discussion/ No Action	Michael Moorhead
10)	New Business		
	a) update old US Bank account to include board members and administrative staff as signers on the account	Discussion / Action	Michael Moorhead
	b) IRS Notice for the Ambulance from June 2021	Discussion / Action	Michael Moorhead
	c) District Vehicle Rotation – for the new budget I would like to budget to buy at least one new vehicle and continue doing this annually. We currently have one with 200K Miles and another with 180K miles.	Discussion / Action	Michael Moorhead
11)	Adjournment		Ellen Abernathy
	a) Next Meeting: **July 8th, 2024**		

- 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 7th, 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