



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES October 24, 2022

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, October 24, 2022 at 5:00 p.m. in the Marietta McWhorter Education Room of Stonewall Memorial Hospital located at 821A N. Broadway, Aspermont, Texas 79502.

1. **Call to order:** The meeting was called to order by Ellen Abernathy, President at 5:01 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President	Belinda Page, Vice-President
	Michael Shugart, Member	Renee Spikes, Member
	Steve Teichelman, Member	Michael Moorhead, CEO

Absent: Rick Passmann, Medical Director

Guests:	Jeff Hurt	Connie Mullen
	Nathan Smith	

5. **Approval of Minutes:**

A) Motion made by Renee Spikes to accept both 9/6/2022 and 10/3/2022 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

6. **Public Comment/Open Forum:**

None

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*Hospital: 821 N. Broadway. Aspermont, Texas 79502. Phone (940) 989-3551. Fax (940) 989-3662  
Stonewall Clinic: 819 N. Broadway. Aspermont, Texas 79502. Phone (940) 989-2875. Fax (940) 989-2875  
Gibson Care Center: 931 N. Broadway. Aspermont, Texas 79502. Phone (940) 989-3526. Fax (940) 989-3606  
Kent County Clinic: PO Box 542. Jayton, Texas 79528. Phone (806) 237-3405. Fax (806) 237-2069  
Spur Clinic: 907 E. Hill. Spur, Texas 79370. Phone (806) 271-3306. Fax (806) 271-4256*

**7. District Reports:**

- A) Michael Moorhead presented CEO Report.
- B) Lew Robbins presented CFO Report.
- C) No Chief of Staff Report given.
- D) Nathan Smith presented SLC Administrator Report.

- 1. Motion made by Michael Shugart to accept all three District Reports; Seconded by Renee Spikes; All for; Motion carried.

**8. Unfinished Business:**

A) TORCH Reimbursement:

- 1. Motion made by Belinda Page to accept TORCH Conference Registration and lodging fees for reimbursements; Seconded by Steve Teichelman; All for; Motion carried.

**9. New Business:**

A) CNA Class Expenditures:

- 1. Motion made by Michael Shugart to approve costs; Seconded by Renee Spikes; All for; Motion carried.

B) District Credit Cards:

- 1. Motion made by Renee Spikes to accept SMHD Credit Card application; Seconded by Belinda Page; All for; Motion carried.

C) Organizational Chart:

- 1. Motion made by Michael Shugart to accept new organization chart along with additional changes as described; Seconded by Steve Teichelman; All for; Motion carried.

D) Kyle Lee Contract:

No Discussion; No Action taken.

E) Board Meetings for November and December:

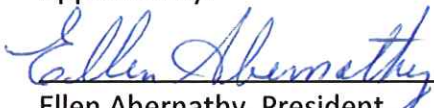
1. Motion made by Steve Teichelman to combine 11/28/2022 and 12/26/2022 Regular Board of Directors meetings and schedule for 12/5/2022; Seconded by Renee Spikes; All for; Motion carried.

10. Adjournment:

Motion made by Renee Spikes to adjourn meeting; Seconded by Belinda Page; All for; Motion carried.

Meeting adjourned at 6:03 pm.


Approved By:

  
\_\_\_\_\_  
Ellen Abernathy, President

<sup>SK</sup>  
12-5-2022  
Date

  
\_\_\_\_\_  
Board Member

12-5-2022  
Date

  
\_\_\_\_\_  
Michael Moorhead, Administrator

12-5-2022  
Date