



STONEWALL MEMORIAL HOSPITAL DISTRICT SPECIAL BOARD OF DIRECTORS MEETING MINUTES October 3, 2022

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, October 3, 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 Belinda Page, Vice-President at 5:00 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present: Belinda Page, Vice-President
Renee Spikes, Member

Michael Shugart, Member
Michael Moorhead, CEO

Absent: Ellen Abernathy, President

Steve Teichelman, Member

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

None

6. **Old Business:**

A) Approve Resolution for Bank Account Signature Card at First National Bank of Aspermont

Motion made by Michael Shugart to accept resolution; Seconded by Renee Spikes; All for; Motion carried.

7. Adjournment:

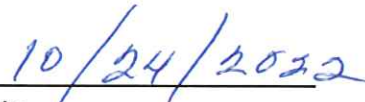
Motion made by Renee Spikes to adjourn meeting; Seconded by Michael Shugart; All for; Motion carried.

Meeting adjourned at 5:10 pm.

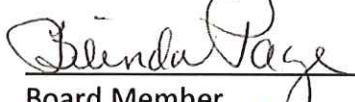
Approved By:



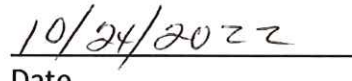
Ellen Abernathy, President



Date



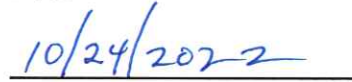
Board Member



Date



Michael Moorhead, Administrator



Date