



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES December 5, 2022

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, December 5, 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 Michael Shugart, Member Michael Moorhead, CEO	Belinda Page, Vice-President Steve Teichelman, Member
Absent:	Renee Spikes, Member	Rick Passmann, Medical Director
Guests:	Jeff Hurt Nathan Smith	Connie Mullen

5. **Approval of Minutes:**

A) Motion made by Michael Shugart to accept 10/24/2022 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

Ellen Abernathy announced that the SMHD Board Election will be approaching soon. If anyone is interested in an application, please contact Michael Moorhead.

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

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

8. Unfinished Business:

A) Kyle Lee's Reimbursement:

- 1. Motion made by Ellen Abernathy that the amount of \$39,613.55 calculated and verified by CEO Michael Moorhead be dispensed as bi-monthly disbursements over an 18-month period, beginning January 1, 2023, until such disbursements satisfy the full amount of travel expenditures requested by Mr. Kyle Lee which were incurred during his tenure as CEO/Administrator of Stonewall Memorial Hospital District; Seconded by Belinda Page; Three for; One opposed; Motion carried.

B) Kyle Lee's Contract:

- 1. Motion made by Ellen Abernathy to terminate all employment of Kyle Lee with SMHD; Seconded by Michael Shugart; All for; Motion carried.

Discussion only pertaining to Contract Employee status

9. New Business:

A) Policy and Procedure Management Software:

1. Motion made by Michael Shugart to release funds to implement software program; Seconded by Steve Teichelman; All for; Motion carried.

B) Exploring Options for the Ambulance:

Discussion Only; No Action Taken

C) Christmas Gift and Bonuses:

1. Motion made by Belinda Page to approve funds for Christmas bonuses and gifts; Seconded by Michael Shugart; All for; Motion carried.

D) Dr. Chad Ezzell:

Discussion Only; No Action taken.

E) Used Pickup for the District:

1. Motion made by Michael Shugart to purchase the pickup for \$5,500.00; Seconded by Steve Teichelman; All for; Motion carried.

10. Adjournment:

Motion made by Michael Shugart to adjourn meeting; Seconded by Belinda Page; All for; Motion carried.


Meeting adjourned at 6:25 pm.

Approved By:



Ellen Abernathy, President

1-23-2023
Date



Board Member

1-23-2023
Date



Michael Moorhead, Administrator

1-23-2023
Date