



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES January 23, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, January 23, 2023 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	Cody Hall
	Connie Mullen	Nathan Smith

5. **Approval of Minutes:**

A) Motion made by Belinda Page to accept 12/5/2022 Board of Directors Meeting minutes as read; Seconded by Michael Shugart; All for; Motion carried.

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

Ellen Abernathy announced that the SMHD Board of Directors is seeking candidates for two open seats. If anyone is interested, please contact the hospital for an application. Ellen also took time to recognize Rhonda McDowell, Activities Director at SLC, during Activities Director week.

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 Renee Spikes to accept all three District Reports;
Seconded by Steve Teichelman; All for; Motion carried.

8. Unfinished Business:

- A) Helipad Lights:
 - 1. Discussion Only
- B) SLC CNA Classes:
 - 1. Discussion Only
- C) Clinic Lobby/TXU's Powerline:
 - 1. Discussion Only

9. New Business:

- A) Extended Illness Bank:
 - 1. Discussion Only
- B) Move Date of Regular Board Meeting:
 - 1. Motion made by Steve Teichelman to move SMHD Board of Directors regularly scheduled meetings to the first Monday of each month, beginning in March; Seconded by Renee Spikes; All for; Motion carried.

C) New Equipment for SMHD Laboratory:

1. Motion made by Belinda Page to spend \$19,000 for new lab equipment; Seconded by Renee Spikes; All for; Motion carried.

D) TDIndustries Contract:

1. Motion made by Michael Shugart to accept Maintenance Contract as proposed; Seconded by Belinda Page; All for; Motion carried.

E) Reimbursement for Board Materials:

1. Motion made by Michael Shugart to reimburse payment of \$46.48 for training materials and certification study guides to Ellen Abernathy; Seconded by Renee Spikes; All for; Motion carried.

F) Order May 6, 2023 Board of Directors Election:

1. Signatures were obtained for SMHD Order of Election for Board of Trustees document.
2. SMHD is discussing Election Judge and Clerk options with Aspermont ISD at this time.

G) Item #1 (Kyle Lee Reimbursement) on Executive Session was moved to Regular Session as 9G:

1. Discussion Only

H) Item #2 (IT, Cybersecurity and Construction Projects Contracts) on Executive Session was moved to Regular Session as 9H (Presentation Only):

1. Cody Hall, IT and Maintenance Director presented information on Construction and IT projects.

10. Executive Session:

A) Motion made by Belinda Page to enter Executive Session at 7:53 pm;
Seconded by Steve Teichelman; All for; Motion carried.

Motion made by Michael Shugart to come out of Executive Session at 8:26
pm; Seconded by Belinda Page; All for; Motion carried.

11. Executive Session Outcome:

2. Motion made by Michael Shugart to make funds of \$164,000 available for
the Cyber Security project and IT infrastructure; Seconded by Renee Spikes;
All for; Motion carried.

Motion made by Renee Spikes to spend \$105,000 for Construction project;
Seconded by Belinda Page; All for; Motion carried.

3. Motion made by Michael Shugart to match 15% of funds received for
the USDA grant; Seconded by Steve Teichelman; All for; Motion carried.

12. Adjournment:

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

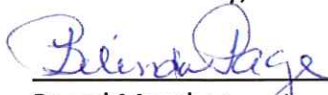
Meeting adjourned at 8:33 p.m.

Approved By:



Ellen Abernathy, President

3-6-2023
Date



Board Member

3-6-2023
Date



Michael Moorhead, Administrator

3-6-2023
Date