



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES March 6, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, March 6, 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 5:04 p.m.
2. **Invocation** given by Belinda Page
3. **Pledge of Allegiance**
4. **Roll Call:**

Present:	Ellen Abernathy, President Michael Shugart, Member Rick Passman, Medical Director	Belinda Page, Vice-President Michael Moorhead, CEO
Absent:	Renee Spikes, Member	Steve Teichelman, Member
Guests:	Jeff Hurt Connie Mullen	Heather Kiser Nathan Smith

5. **Approval of Minutes:**

- A) Motion made by Michael Shugart to accept 1/23/2023 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

Ellen Abernathy announced that Fay Jones retired on February 16th after 38 years of service and wished her a Happy Retirement. The Talent Show that was hosted by Stonewall Living Center was a success and she commended Nathan Smith for his hard work to make it so successful. TORCH information was also given.

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 Belinda Page to accept all District Reports;
Seconded by Michael Shugart; All for; Motion carried.

8. Unfinished Business:

- A) Election Cancellation:

- 1. Motion made by Michael Shugart for election cancellation; Seconded by Belinda Page; All for; Motion carried.

- B) Dr. Gorman Appointment and Compensation:

- 1. Motion made by Belinda Page to approve \$8000/month compensation; Seconded by Michael Shugart; All for; Motion carried.

9. New Business:

- A) Stonewall Living Center Balloon Note Due:

- 1. Discussion Only

- B) Participation in Texas Healthcare Trustee Assessment:

- 1. Motion made by Michael Shugart to make available funds of \$350 for Assessment; Seconded by Belinda Page; All for; Motion carried.

C) Texas Healthcare Trustee Certification:

1. Motion made by Michael Shugart to approve \$195 to fund Ellen Abernathy THT Board Trustee Certification; Seconded by Belinda Page; 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 6:11 p.m.

Approved By:

Belinda Page

Ellen Abernathy, President - Vice

Belinda Page

Rona Brown

Board Member

Michael Moorhead

Michael Moorhead, Administrator

4/4/2023

Date

4/4/2023

Date

4/09/23

Date