



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES April 5, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Wednesday, April 5, 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 Belinda Page, Vice-President at 5:02 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Belinda Page, Vice-President Renee Spikes, Member Michael Moorhead, CEO	Michael Shugart, Member Steve Teichelman, Member
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Absent:	Ellen Abernathy, President	Rick Passman, Medical Director
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Guests:	Cody Hall Nathan Smith	Connie Mullen
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5. **Approval of Minutes:**

A) Motion made by Michael Shugart to accept 3/6/2023 Board of Directors Meeting minutes as read; Seconded by Steve Teichelman; All for; Motion carried.

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

Belinda Page expressed her gratitude for our Rural Health Clinics and for all of the providers.

*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 District Reports; Seconded by Renee Spikes; All for; Motion carried.

8. Unfinished Business:

- A) Stonewall Living Center Balloon Note Due:

- 1. Motion made by Michael Shugart to pay \$226,206.94 to TIB; Seconded by Renee Spikes; All for; Motion carried.

- B) Dr. Gorman Appointment and Compensation:

- 1. Discussion Only

9. New Business:

- A) Kent County Nursing Home Proposal:

- 1. Motion made by Renee Spikes to present proposal to Kent County Commissioners Court; Seconded by Michael Shugart; All for; Motion carried.

- B) Hospital/Nurses Week Activities:

- 1. Motion made by Michael Shugart to approve funds for Hospital/Nurses Week activities; Seconded by Steve Teichelman; All for; Motion carried.

10. Adjournment:

Motion made by Michael Shugart to adjourn meeting; Seconded by Steve Teichelman; All for; Motion carried.

Meeting adjourned at 6:28 p.m.

Approved By:



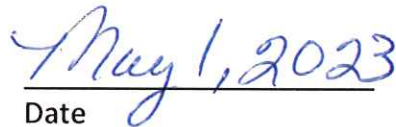
Ellen Abernathy, President



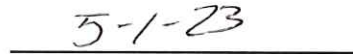
Board Member



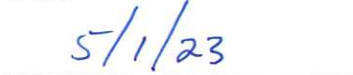
Michael Moorhead, Administrator



Date



Date



Date