



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES May 1, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, May 1, 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 5:03 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

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

5. **Approval of Minutes:**

A) Motion made by Renee Spikes to accept 4/5/2023 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

Ellen Abernathy shared that she is in the process of compiling Board Member binders to use as guidance tools in serving on the board.

7. District Reports:

A) Nathan Smith presented SLC Administrator Report.

B) Lew Robbins presented CFO Report.

C) Michael Moorhead presented CEO Report.

1. Motion made by Belinda Page to accept all District Reports; Seconded by Renee Spikes; All for; Motion carried.

8. Unfinished Business:

A) Struck off Property 1:

1. Motion made by Renee Spikes to accept bid on Struck off Property 1; Seconded by Belinda Page; All for (Michael Shugart absent); Motion carried.

B) Struck off Property 2:

1. Motion made by Belinda Page to accept bid on Struck off Property 2; Seconded by Renee Spikes; All for (Michael Shugart absent); Motion carried.

C) Dr. Gorman Contract:

1. Motion made by Renee Spikes to accept contract as written; Seconded by Belinda Page; All for (Michael Shugart absent); Motion carried.

9. New Business:

A) Move Board Meeting:

1. Motion made by Belinda Page to move regular board meetings to the second Monday of each month; Seconded by Renee Spikes; All for (Michael Shugart absent); Motion carried.

B) HASA/C3HIE:

1. Motion made by Belinda Page to do interface based on SMHD receiving a grant; Seconded by Renee Spikes; All for (Michael Shugart absent); Motion carried.

C) 6-Month Extension on housing for CEO:


1. Motion made by Renee Spikes to allow CEO a housing extension of 1 year; Seconded by Belinda Page; All for (Michael Shugart absent); Motion carried.

10. Adjournment:

Motion made by Renee Spikes to adjourn meeting; Seconded by Belinda Page; All for (Michael Shugart absent); Motion carried.

Meeting adjourned at 6:11 p.m.


Approved By:


Ellen Abernathy, President

6-14-2023
Date


Board Member

6-14-2023
Date


Michael Moorhead, Administrator

6-14-2023
Date