



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES June 14, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Wednesday, June 14, 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 5:00 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President Michael Shugart, Member	Belinda Page, Vice-President Michael Moorhead, CEO
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Absent:	Renee Spikes, Member	Steve Teichelman, Member
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Guests:	George Abernathy Ruthie Elkins Tammy Gibson Connie Mullen Nathan Smith	Mary Ellen Coats Ann-Marie Esquivel Jeff Hurt Lew Robbins Deborah Whitley
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5. **Approval of Minutes:**

A) Motion made by Michael Shugart to accept 5/1/2023 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

Ellen Abernathy announced the upcoming annual TORCH meeting. Any members that are interested in attending please contact Michael Moorhead. The Library has relocated to the new Business Office.

*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. Appoint New Board Member for Three-Year term 2023-2026:

- A) Motion made by Michael Shugart to appoint Ruthie Elkins as new board member; Seconded by Belinda Page; All for; Motion carried.

8. Consider Nominees to fill the Open Seat until the next General Election:

- A) Nomination made by Michael Shugart for Ann-Marie Esquivel to fill the vacant seat on Board of Directors; Seconded by Belinda Page; All for; Motion carried.

9. Appoint Nominee to Board of Trustees:

- A) Vote for Ann-Marie Esquivel to fill the vacant seat on Board of Directors was obtained; All for; Motion carried.

10. 2023 Stonewall Memorial Hospital District Board of Trustee Election:

- A) Statement of Officer performed
- B) Certificate of Election signed
- C) Oath of Office taken

11. Selection of Board of Trustees Executive Positions:

Motion made by Belinda Page to create a Secretary position on Board of Directors; Seconded by Ann-Marie Esquivel; All for; Motion carried.

- A) Motion made by Belinda Page to elect Ellen Abernathy for Board President; Seconded by Ann-Marie Esquivel; All for; Motion carried.
- B) Motion made by Ellen Abernathy to elect Belinda Page to fill Board of Directors Vice-President position; Seconded by Ann-Marie Esquivel; All for; Motion carried.
- C) Motion made by Ellen Abernathy to elect Renee Spikes for Board Secretary; Seconded by Ruthie Elkins; All for; Motion carried.

12. Dedication to Exiting Board Members:

Presentation made to Michael Shugart and Steve Teichelman for their service and dedication as board members.

13. 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 Ruthie Elkins; All for; Motion carried.

14. Unfinished Business:

No items to report

15. New Business:

A) FORVIS Audit and Cost Report was presented by Deborah Whitley.

B) Ambulance being moved under District management:

1. Motion made by Belinda Page for Michael Moorhead to continue to research EMS merge; Seconded by Ruthie Elkins; All for; Motion carried.

16. Adjournment:

Motion made by Belinda Page to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

Meeting adjourned at 7:12 p.m.

SMHD Board of Directors Meeting

June 14, 2023

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Approved By:

Ellen Abernathy
Ellen Abernathy, President

Belinda Page
Board Member

Michael Moorhead
Michael Moorhead, Administrator

July 10, 2023
Date

July 10, 2023
Date

7-10-2023
Date