



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES July 10, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Wednesday, July 10, 2023 at 5:00 p.m. in the Double Mountain 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:**

Present:	Ellen Abernathy, President	Belinda Page, Vice-President
	Renee Spikes, Secretary	Ruthie Elkins, Member
	Ann-Marie Esquivel, Member	Michael Moorhead, CEO

Guests:	Jeff Hurt	Connie Mullen
	Nathan Smith	

5. **Approval of Minutes:**

A) Motion made by Ann-Marie Esquivel to accept 6/14/2023 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

Belinda Page reported that she has been approached by members of the community regarding the paint scheme of the hospital. Michael Moorhead explained why black/white was chosen. If everyone would like a similar color of the Nursing Home, Business Office and Clinic, the Board of Directors need to decide which color and it can be put on the agenda for next month.

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 Ann-Marie Esquivel to accept all District Reports; Seconded by Ruthie Elkins; All for; Motion carried.

8. Old Business:

No items to report

9. New Business:

- A) SMHD Board Committees:

Discussion Only

- B) Consider Struck Off Property - 1:

- 1. Motion made by Renee Spikes to accept bid for Struck Off Property #1; Seconded by Ann-Marie Coats; All for; Motion carried.

- C) Consider Struck Off Property – 2:

- 1. Motions made by Belinda Page to accept bid for Struck Off Property #2; Seconded by Ruthie Elkins; All for; Motion carried.

- D) Select replacement for Ambulance Board:

- 1. Motion made by Ann-Marie Esquivel to accept Belinda Page as new EMS Board Member; Seconded by Renee Spikes; All for; Motion carried.

E) Consider Outside Firm to do a Chargemaster Review:

1. Motion made by Renee Spikes to table item until September or October Board meeting. There was no Second on the motion nor a vote. Item will be presented again at the August Board of Directors Meeting.

F) Potential Need to Purchase a Portable X-Ray:

Discussion Only

G) Alternatives Restart:

Discussion Only

H) Adopting AHA Patient Billing Guidelines:

1. Motion made by Ann-Marie Esquivel to adopt AHA guidelines; Seconded by Renee Spikes; All for; Motion carried.

10. Adjournment:


Motion made by Belinda Page to adjourn meeting; Seconded by Renee Spikes; All for; Motion carried.

Meeting adjourned at 6:41 p.m.

Approved By:


Ellen Abernathy, President

8/14/23
Date


Board Member

8-14-23
Date


Michael Moorhead, Administrator

8-14-23
Date