



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

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, August 14, 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 5:04 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

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

Absent: Ann-Marie Esquivel

Guests:	Cody Hall Connie Mullen	Jeff Hurt Nathan Smith
---------	----------------------------	---------------------------

5. **Approval of Minutes:**

A) Motion made by Renee Spikes to accept 7/10/2023 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

B) Motion made by Ruthie Elkins to accept 7/10/2023 Board of Directors Strategic Planning Session Meeting minutes as read; Seconded by Renee Spikes; All for; Motion carried.

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

None

---

*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) Michael Moorhead presented Ambulance Board Report
- B) Nathan Smith presented SLC Administrator Report.
- 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 Renee Spikes; All for; Motion carried.

**8. Old Business:**

- A) Mission, Vision, and Values Statements:

- 1. Item tabled until next meeting so Board Members can review options.

- B) Take over operation of the Ambulance Service:

- 1. Motion made by Renee Spikes to move Ambulance Service under  
Stonewall Memorial Hospital District with the additional \$4000.00  
payment; Seconded by Ruthie Elkins; All for; Motion carried.

- C) Color Selection of the Hospital:

- 1. Motion made by Renee Spikes to change the paint color of hospital  
as closely as possible to Stonewall Living Center exterior paint;  
Seconded by Ruthie Elkins; All for; Motion carried.

**9. New Business:**

- A) Employee Parking Area:

Discussion Only

B) Air Conditioning Issues/Repairs at the SLC and SMH:

1. Motion made by Belinda Page to accept bid of \$42,450.00 by TDI to repair the Air Conditioning system; Seconded by Renee Spikes; All for; Motion carried.

C) Increase Spending level to \$10,000.00:

1. Motion made by Ruthie Elkins to increase CEO spending level from \$5,000.00 to \$10,000.00; Seconded by Belinda Page; All for; Motion carried.

D) Approve 2023-2024 Employee Insurance Plan:

1. Motion made by Renee Spikes to accept the 2023 Health Insurance renewal; Seconded by Belinda Page; All for; Motion carried.

E) Set Proposed SMHD 2023-2024 Budget:

1. Motion made by Renee Spikes to pass the proposed budget with the addition of the Stonewall Living Center loan payment of \$200,000.00; Seconded by Belinda Page; All for; Motion carried.

F) Set Proposed SMHD 2023-2024 Tax Rate to Finance Budget:

1. Motion made by Renee Spikes to approve 2023/2024 tax rate proposal of 0.623; Seconded by Ruthie Elkins; All for; Motion carried.

**10. Adjournment:**

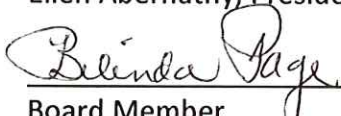
Motion made by Belinda Page to adjourn meeting; Seconded by Renee Spikes; All for; Motion carried.

Meeting adjourned at 7:11 p.m.

Approved By:

  
\_\_\_\_\_  
Ellen Abernathy, President

9-11-23  
Date

  
\_\_\_\_\_  
Board Member

9-11-23  
Date

  
\_\_\_\_\_  
Michael Moorhead, Administrator

9-11-23  
Date