



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES September 11, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, September 11, 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 5:00 p.m.

Invocation given by Belinda Page

Pledge of Allegiance

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

2. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 8/14/2023 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

None

4. **Public Hearing on Proposed Fiscal Year 2023/2024 Tax Rate:**

Discussion Only

*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*

5. Adopt Stonewall Memorial Hospital District 2023/2024 Budget:

1. Motion made by Belinda Page to adopt the 2023/2024 Budget;
Seconded by Ruthie Elkins; All for; Motion carried.

6. Adopt Stonewall Memorial Hospital District 2023/2024 Tax Rate to Finance Budget:

1. Motion made by Renee Spikes to adopt the 2023/2024 Tax Rate to
finance the budget; Seconded by Ruthie Elkins; All for; Motion carried.

7. District Reports:

A) Ellen Abernathy presented the Board Member Report.

B) Nathan Smith presented SLC Administrator Report.

C) Lew Robbins presented CFO Report.

D) Michael Moorhead presented CEO Report.

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

8. Old Business:

A) Mission, Vision, and Values Statements:

1. Motion made by Belina Page to accept mission, vision and values
statements option #1 across the board; Seconded by Renee Spikes;
All for; Motion carried.

9. New Business:

A) Executive Committee:

Discussion Only

B) Retire Old Bylaws Except for Special District Bylaws:

Discussion Only; Item tabled until January 2024

C) Stonewall Memorial Hospital District Income Based Discount (IBD) Program:

1. Motion made by Renee Spikes to accept revised IBD Program guidelines and application; Seconded by Belinda Page; All for; Motion carried.

D) Stonewall Memorial Hospital Employee Handbook:

Discussion Only; Item tabled until all department policies are reviewed and updated.

E) CEO Evaluation Process:

1. Motion made by Renee Spikes to perform CEO evaluation at Board of Directors October meeting; Seconded by Ruthie Elkins; All for; Motion carried.

10. **Adjournment:**

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

Meeting adjourned at 6:37 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

10-9-2023
Date

Belinda Page
Board Member

10-9-2023
Date

Michael
Michael Moorhead, Administrator

10-9-2023
Date