



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES October 9, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, October 9, 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 5:05 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
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Absent: Ann-Marie Esquivel, Member

Guests:	Cody Hall Connie Mullen	Jeff Hurt Nathan Smith
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5. **Minutes**

6. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 10/9/2023 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; All for; Motion carried.

7. **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*

8. District Reports:

- A) Ellen Abernathy presented the Board Member Report.
 - B) Ambulance Board Report not given.
 - C) Nathan Smith presented SLC Administrator Report.
 - D) Lew Robbins presented CFO Report.
 - E) Michael Moorhead presented CEO Report.
1. Motion made by Belinda Page to accept all District Reports;
Seconded by Renee Spikes; All for; Motion carried.

9. Old Business:

- A) SMHD Income-Based Discount Program:
 1. Motion made by Ruthie Elkins to accept Income-Based Discount Program policy with changes as read; Seconded by Renee Spikes; All for; Motion carried.

10. New Business:

- A) New Phone System:
 1. Motion made by Renee Spikes to allot \$45,000.00 for the new phone system; Seconded by Ruthie Elkins; All for; Motion carried.

B) CEO Evaluation:

Board of Directors entered into Executive Session at 6:17 p.m.

Board of Directors exited Executive Session and re-entered Regular Session at 6:32 p.m.

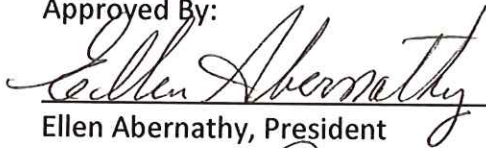
Discussion Only

11. Adjournment:

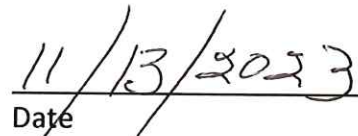
1. Motion made by Renee Spikes to adjourn meeting; Seconded by Belinda Page; All for; Motion carried.

Meeting adjourned at 6:35 p.m.

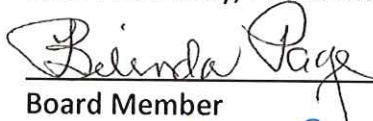
Approved By:



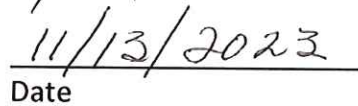
Ellen Abernathy, President



Date



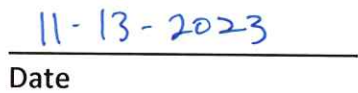
Board Member



Date



Michael Moorhead, Administrator



Date