



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES November 13, 2023

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, November 13, 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 5:01 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. **Approval of Minutes:**

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

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

None

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 Ruthie Elkins to accept all District Reports;
Seconded by Renee Spikes; All for; Motion carried.

8. Old Business:

- A) Phone System Update:

Discussion Only

9. New Business:

- A) 2023/2024 Holiday Party and Bonus:
 1. Motion made by Renee Spikes to accept Holiday Party and Bonuses as presented; Seconded by Ruthie Elkins; All for; Motion carried.
- B) Change Contract to allow the CEO to live outside of the County:

Motion died for lack of motion

10. Adjournment:

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

Meeting adjourned at 6:20 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

12-11-2023
Date

Ron Sp
Board Member

12-11-23
Date

Michael Moorhead
Michael Moorhead, Administrator

12-11-23
Date