



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

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, December 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 5:08 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
	Michael Moorhead, CEO	

Absent: Ann-Marie Esquivel, Member

Guests:	Cody Hall	Connie Mullen
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5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 11/13/2023 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) No Board Member Report given.
 - B) Michael Moorhead 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) Approve 2024 Employee Handbook:

Discussion Only

9. New Business:

- A) Get Ruthie Elkins on the Bank Card:
 1. Motion made by Renee Spikes to accept changes on bank signature card; Seconded by Belinda Page; All for; Motion carried.
- B) Remove Past Board Member Off of Bank Card:
 1. Motion made by Renee Spikes to accept changes on bank signature card; Seconded by Belinda Page; All for; Motion carried.

10. Adjournment:

1. Motion made by Renee Spikes to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

Meeting adjourned at 6:24 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

1-8-2024
Date

[Signature]
Board Member

1-8-2024
Date

Michael Moorhead
Michael Moorhead, Administrator

1-8-2024
Date