



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES January 8, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, January 8, 2024 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.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President Renee Spikes, Secretary	Belinda Page, Vice-President Michael Moorhead, CEO
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Absent:	Ruthie Elkins, Member	Ann-Marie Esquivel, Member
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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 12/11/2023 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 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) Bank Signature Card:

Discussion Only

9. New Business:

- A) Struck Off Property Bid:
 1. Motion made by Belinda Page to accept the bid for struck off property;
Seconded by Renee Spikes; All for; Motion carried.
- B) 2024 Calendar:
 1. Motion made by Ellen Abernathy to add Veterans Day to the 2024
Holiday Calendar; Seconded by Renee Spikes; All for; Motion carried.

10. Adjournment:

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

Meeting adjourned at 5:46 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

2-12-24
Date

Blinda Page
Board Member

2-12-24
Date

Michael Moorhead
Michael Moorhead, Administrator

2-12-24
Date