



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES February 12, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, February 12, 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	Belinda Page, Vice-President
	Renee Spikes, Secretary	Ruthie Elkins, Member
	Michael Moorhead, CEO	

Guests:	Cody Hall	Connie Mullen
	Nathan Smith	

5. **Approval of Minutes:**

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

**8. Old Business:**

None

1. Motion made by Ellen Abernathy to take a short break; Seconded by Belinda Page; All for; Motion carried. Board members exited regular session at 5:41 p.m.

Board members entered back into regular session at 5:46 p.m.

**9. New Business:**

A) Tree Trimming Invoice and Disagreement:

1. Motion made by Renee Spikes to pay Gentry and Sons Tree Service \$8,975.28 for services rendered (\$5,112.78 for 12 trees trimmed + \$1,287.50 X 3 for 3 trees that were cut down/removed); Seconded by Belinda Page; All for; Motion carried.

B) Purchase New Electrocardiogram:

Discussion Only

C) Order May 4, 2024 Board of Directors Election:

Discussion Only

10. Adjournment:

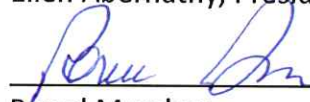
1. Motion made by Belinda Page to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

Meeting adjourned at 6:17 p.m.

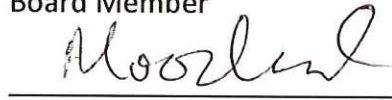
Approved By:

  
\_\_\_\_\_  
Ellen Abernathy, President

3-11-2024  
Date

  
\_\_\_\_\_  
Board Member

3-11-24  
Date

  
\_\_\_\_\_  
Michael Moorhead, Administrator

3-11-24  
Date