



**STONEWALL MEMORIAL HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
March 11, 2024**

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, March 11, 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 5:03 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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Guests:	Jackie Bingham Cody Hall Connie Mullen	Mary Ellen Coats Jeff Hurt Nathan Smith
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5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 2/12/2024 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; 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 Belinda Page to accept all District Reports;
Seconded by Ruthie Elkins; All for; Motion carried.

8. 2024 Stonewall Memorial Hospital District General Election scheduled for May 4, 2024:

- 1. Motion made by Ruthie Elkins to Order the Cancellation of the May 4, 2024 SMHD General Election and to certify that Belinda Page and Renee Spikes will be on the Board of Directors for a three-year term (2024-2027) due to being unopposed in accordance with Section 2.053 of the Texas Election Code; Seconded by Renee Spikes; All for; Motion carried.

9. Consider Nominee to fill the open seat for the 2023-2026 term vacated by Board Member until the 2023-2026 term General Election:

- 1. Motion made by Ruthie Elkins to nominate Jackie Bingham to fill vacant seat for unexpired term 2023-2026; Seconded by Belinda Page; All for; Motion carried.

10. Appoint Nominee(s) to the 2024 Stonewall Memorial Hospital District Board of Trustees:

- A) Statement read by Jackie Bingham
- B) Certificate signed by Jackie Bingham
- C) Oath of Office read by Ellen Abernathy; Jackie Bingham sworn in by Mary Ellen Coats.

Board Members exited regular session at 6:14 pm for short break and entered back into regular session at 6:25 pm when Ellen Abernathy, President called meeting to order.

11. Old Business:

- A) Tree Trimmer Settlement recommended by District Attorney \$10,759.57
 - 1. Motion made by Ruthie Elkins to accept settlement agreement; Seconded by Jackie Bingham; All for; Motion carried.

12. New Business:

- A) Resolution of the Board of Directors of Stonewall County Hospital District authorizing a loan in the maximum amount of \$926,400 and an additional cash contribution of \$142,560 by the District to pay certain indebtedness for hospital purposes
 - 1. Motion made by Renee Spikes to resolute a loan in the maximum amount of \$926,400 and an additional cash contribution of \$142,560 by the District to pay certain indebtedness for hospital purposes; Seconded by Belinda Page; All for; Motion carried.
- B) Changing the District Business Hours May 1st 2024
 - 1. Motion made by Jackie Bingham to table item 12B until April 15, 2024 board meeting; Motion failed to be seconded and was incomplete; Item 12B will be addressed in April 15, 2024 Board meeting as Old Business.
- C) Observation of All Federal Holidays
 - 1. Motion made by Renee Spikes to accept holiday schedule; Seconded by Belinda Page; All for; Motion carried.

13. Adjournment:

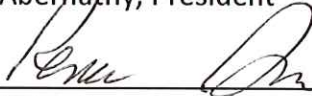
- 1. Motion made by Ruthie Elkins to adjourn meeting; Seconded by Renee Spikes; All for; Motion carried.

Meeting adjourned at 6:17 p.m.
SMHD Board of Directors Meeting
March 11, 2024
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Approved By:


Ellen Abernathy, President

4-15-2024
Date


Board Member

4-15-24
Date


Michael Moorhead, Administrator

4-15-24
Date