



**STONEWALL MEMORIAL HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
April 15, 2024**

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, April 15, 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 Jackie Bingham

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President Renee Spikes, Secretary Jackie Bingham, Member	Belinda Page, Vice-President Ruthie Elkins, Member Michael Moorhead, CEO
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Guests:	Cody Hall Connie Mullen Nathan Smith	Jeff Hurt Lew Robbins Deborah Whitley
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5. **Approval of Minutes:**

1. Motion made by Belinda Page to accept 3/11/2024 Board of Directors Meeting minutes as read; Seconded by Jackie Bingham; 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. FORVIS Audit and Cost Report:

Deborah Whitley with FORVIS presented the Audit and Cost Report.
No Action was taken.

Board members exited regular session at 6:25 p.m. for a short break and entered back into regular session at 6:29 p.m.

9. Executive Session-To hear and discuss an Employee Grievance:

SMHD Board of Directors did not go into Executive Session.

10. Executive Session Outcome:

None

11. Old Business:

None

12. New Business:

A) Consider Struck Off Property-337 E 8th St Aspermont, TX

1. Motion made by Renee Spikes to accept bid of \$1500.00 for struck off property; Seconded by Belinda Page; All for; Motion carried.

B) Change Bank Signature Card adding Jackie Bingham

1. Motion made by Belinda Page to accept rewritten resolution for the bank card; Seconded by Jackie Bingham; All for; Motion carried.

13. Adjournment:

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

Meeting adjourned at 6:32 p.m.

Approved By:



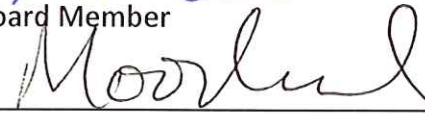
Ellen Abernathy, President

5-13-2024
Date



Board Member

5-13-24
Date



Michael Moorhead, Administrator

5-13-24
Date