



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES May 13, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, May 13, 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 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
Guests:	Cody Hall Connie Mullen Mary Ellen Coats	Jeff Hurt Nathan Smith

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 4/15/2024 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; All for; Motion carried.

6. **Public Comment/Open Forum:**

None

*Hospital: 821 N. Broadway, Aspermont, Texas 79502. Phone (940) 989-3551. Fax (940) 989-3662
Stonewall Clinic: 819 N. Broadway, Aspermont, Texas 79502. Phone (940) 989-2875. Fax (940) 989-2875
Gibson Care Center: 931 N. Broadway, Aspermont, Texas 79502. Phone (940) 989-3526. Fax (940) 989-3606
Kent County Clinic: PO Box 542, Jayton, Texas 79528. Phone (806) 237-3405. Fax (806) 237-2069
Spur Clinic: 907 E. Hill, Spur, Texas 79370. Phone (806) 271-3306. Fax (806) 271-4256*

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 Jackie Bingham; All for; Motion carried.

8. Reappoint New Board of Trustees Member for three-year term 2024-2027:

Mary Ellen Coats swore in Belinda Page and Renee Spikes as reappointed Stonewall Memorial Hospital District Board of Trustees members for 2024-2027 terms.

9. 2024 Stonewall Memorial Hospital District Board of Trustees Election:

Oaths were taken by appointed board members.

10. Old Business:

None

11. New Business:

- A) Change with Capital Improvements Grant:

- 1. Motion made by Renee Spikes to allow change in funds for grant to be used for purchase of detector for Radiology and improvements to Oxygen System; Seconded by Ruthie Elkins; All for; Motion carried.

B) Opening New Bank Accounts and eventually closing the old accounts:

1. Motion made by Jackie Bingham to accept new bank accounts and close old bank accounts when able; Seconded by Ruthie Elkins; All for; Motion carried.

C) Open a Revolving Line of Credit with First National Bank of Aspermont:

1. Motion made by Belinda Page to allow open revolving line of credit of \$500,000 with First National Bank of Aspermont; No Second; Motion died.

Motion made by Renee Spikes to open revolving line of credit of \$500,000 with First National Bank of Aspermont with requirement of Three board member signatures for approval; Seconded by Belinda Page; All for; Motion carried.

12. Adjournment:

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

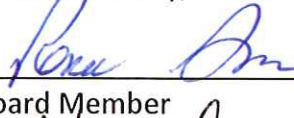
Meeting adjourned at 5:57 p.m.

Approved By:




Ellen Abernathy, President

6-10-2024
Date



Board Member

6-10-24
Date



Michael Moorhead, Administrator

6-10-24
Date