



**STONEWALL MEMORIAL HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
June 10, 2024**

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, June 10, 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 5:01 p.m.

2. **Invocation** given by Jackie Bingham

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President	Belinda Page, Vice-President
	Renee Spikes, Secretary	Ruthie Elkins, Member
	Jackie Bingham, Member	Michael Moorhead, CEO

Guests:	Cody Hall	Jeff Hurt
	Connie Mullen	Nathan Smith

5. **Approval of Minutes:**

1. Motion made by Jackie Bingham to accept 5/13/2024 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 Belinda Page to accept all District Reports;
Seconded by Ruthie Elkins; All for; Motion carried.

8. Selection of Board of Trustees Executive Positions:

A) Board of Trustees President:

1. Motion made by Belinda Page to nominate Ellen Abernathy as
President of Board of Trustees; Seconded by Ruthie Elkins;
All for; Motion carried.

B) Board of Trustees Vice President:

1. Motion made by Renee Spikes to nominate Belinda Page as
Vice President of Board of Trustees; Seconded by Ruthie Elkins;
All for; Motion carried.

C) Board of Trustees Secretary:

1. Motion made by Ellen Abernathy to nominate Renee Spikes as
Secretary of Board of Trustees; Seconded by Belinda Page;
All for; Motion carried.

9. Old Business:

A) Tree Trimming issue had been resolved:

Discussion Only; No action taken

- B) Check Fraud issues have gotten better, we are moving to a clearing Account for checks and using wire transfers as much as possible:

Discussion Only; No action taken

10. New Business:

- A) Update old US Bank Account to include board members and administrative staff as signers on the account:

- 1. Motion made by Renee Spikes to update US Bank account and signature cards to access the money by certificate of incumbency; Seconded by Jackie Bingham; All for; Motion carried.

- B) IRS Notice for the Ambulance from June 2021:

- 1. Motion made by Renee Spikes to pay \$21,158.74 to IRS for 941 payment; Seconded by Jackie Bingham; All for; Motion carried.

- C) District Vehicle Rotation:

Discussion Only; No action taken

11. Adjournment:

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

Meeting adjourned at 6:03 p.m.

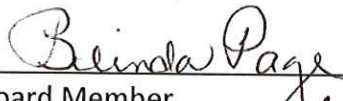
Approved By:



Ellen Abernathy, President

7-8-2024

Date



Board Member

7-8-2024

Date



Michael Moorhead, Administrator

7-8-2024

Date