



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: August 12th, 2024,

Time: 5:00 PM

Location: Administration Conference Room
821 North Broadway, Aspermont, TX 79502

<u>Description:</u>	<u>Purpose:</u>	<u>Presenter/Facilitator:</u>
1) Call to Order		Ellen Abernathy
2) Invocation		Belinda Page
3) Pledge Of Allegiance US & Texas Flags		Ellen Abernathy
4) Roll Call		Ellen Abernathy
5) Minutes – July 8, 2024, Regular Meeting Minutes	Discussion / Action	Ellen Abernathy
6) Public Comment Open Forum	Presentation(s) Only	Ellen Abernathy
7) District Reports	Presentation / Action	
a) Board Member Report		Board Members
b) Stonewall Living Center		Nathan Smith
c) Chief Financial Officer’s Report		Lewis Robbins
d) Chief Executive Officer’s Report		Michael Moorhead
8) Old Business		
a) Finalize Certificate of Incumbency	Discussion / Action	Michael Moorhead
• US Bank Appendix A		
• US Bank Appendix B		
• US Bank Master Services Agreement		
9) New Business		
a) New Ambulance	Discussion	Michael Moorhead
b) Day Care Addition	Discussion	Michael Moorhead
c) Trading the Expedition for new SUV	Discussion	Michael Moorhead
d) Opioid Resolution	Discussion / Action	Michael Moorhead
e) Renew Physician Contracts	Discussion / Action	Michael Moorhead
f) Set Proposed SMHD 2023-24 Budget	Discussion / Action	Michael Moorhead
g) Set Proposed SMHD 2023-24 Tax Rate to finance budget	Discussion / Action	Michael Moorhead
10) Executive Session – Personnel Matters		
• Sec. 551.074 – (a) does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.		
11) Adjournment	Action	Ellen Abernathy
• Next Meeting: September 9 th , 2024		
• Stonewall Memorial Hospital District Board of Directors shall announce it will go into Executive Session, if necessary, regarding any agenda item, and pursuant to Texas Government Code section 551.071-551.086 as amended, to receive advice from, or consult with, legal counsel on pending or threatened litigation or settlement offer, to deliberate regarding real property, to deliberate about gifts or donations, to discuss personnel matters, and/or discuss matters involving competitively sensitive information or product lines		
• Please note that all Administrators, Department Heads and Medical Staff reports may include specific reports of information on state and federal healthcare programs and policy updates, personnel policies, proposed capital improvement requests, progress of approved district projects and general facility operational issues that the Board of Directors should be made aware of to meet their fiduciary and oversight responsibilities.		
• The Public comment session is the portion of the meeting as defined by section 551.001(4) (8) of the Government Code, because members of the governmental body receive information or questions from a third person. HB 2840 modifies Section 551.007 of the Texas Open Meetings Act so that all governmental entities, including school districts, must now permit “each member of the public who desires to address the governing body regarding an item on an agenda for an open meeting of the governing body to address the governing body regarding an item before and during the governing body’s consideration of the item.” Tex. Gov’t Code 551.007(b). The governing Board reserves the right to place reasonable limits on the number of persons speaking, the place for open comment on the agenda, the time allowed per speaker, the total time allowed for public comment and to close the discussion in the interest of completing the governing Board’s work/or decorum.		

On this day, **August 9th, 2024**, this notice was posted on the main entrance of Stonewall Memorial Hospital, main entrance of the Stonewall Living Center, the main entrance of the Stonewall Rural Health Clinic, the SMHD website, the front entrance of the Stonewall County Court House, and Aspermont City Hall, **by 5:00 PM.**


 Michael Moorhead, Stonewall County Hospital District Chief Executive Officer / Administrator