



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES July 8, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, July 8, 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	Belinda Page, Vice-President
	Ruthie Elkins, Member	Jackie Bingham, Member
	Michael Moorhead, CEO	

Absent: Renee Spikes, Secretary

Guests:	Cody Hall	Jeff Hurt
	Connie Mullen	Nathan Smith

5. **Approval of Minutes:**

1. Motion made by Jackie Bingham to accept 6/10/2024 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. Old Business:**

None

**9. New Business:**

- A) CEO Evaluation Discussion

Discussion Only; No action taken

**10. Policies:**

- A) Income Based Discount Program

- 1. Motion made by Jackie Bingham to accept Income Based Discount Program Policy as presented; Seconded by Belinda Page; All for; Motion carried.

- B)/C) New Hire Process Policy/Onboarding Policy

- 1. Motion made by Belinda Page to accept New Hire Process Policy and Onboarding Policy as presented; Seconded by Ruthie Elkins; All for; Motion carried.

D) Compliance, Ethics, Code of Conduct, Standards of Behavior Policy

1. Motion made by Ruthie Elkins to accept Compliance Policy as presented; Seconded by Belinda Page; All for; Motion carried.

E) Confidentiality Policy

1. Motion made by Jackie Bingham to accept Confidentiality Policy as presented; Seconded by Ruthie Elkins; All for; Motion carried.

**11. 2024-2025 Strategic Planning Session:**

A) Discuss Mission, Values, and Vision – Sign Policy

1. Motion made by Belinda Page to continue with current Mission Statement; Seconded by Jackie Bingham; All for; Motion carried.

B) Organizational Chart

1. Motion made by Ruthie Elkins to accept organizational chart with discussed changes; Seconded by Belinda Page; All for; Motion carried.

C) SWOT Analysis – Strengths, Weaknesses, Opportunities, Threats

Discussion Only; No action taken

D) Develop a Strategic Plan

Discussion Only; No action taken

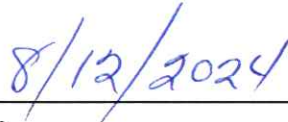
**12. Adjournment:**

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

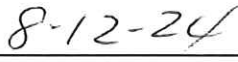
Meeting adjourned at 6:58 p.m.

Approved By:

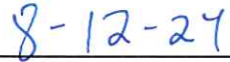
  
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Ellen Abernathy, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Michael Moorhead, Administrator

  
\_\_\_\_\_  
Date