



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES August 12, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, August 12, 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 Ruthie Elkins, Member Jackie Bingham, Member	Belinda Page, Vice-President Renee Spikes, Secretary Michael Moorhead, CEO
-----------------	---	--

Guests:	Jaffin Durham Jeff Hurt	Cody Hall Connie Mullen
----------------	----------------------------	----------------------------

5. **Approval of Minutes:**

1. Motion made by Belinda Page to accept 7/8/2024 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) Michael Moorhead presented SLC Administrator Report.
 - C) Lew Robbins presented CFO Report.
 - D) Michael Moorhead presented CEO Report.
1. Motion made by Jackie Bingham to accept all District Reports;
Seconded by Renee Spikes; All for; Motion carried.

8. Old Business:

- A) Finalize Certificate of Incumbency:
 1. Motion made by Belinda Page to approve Appendix A, Appendix B and Master Services Agreement; Seconded by Ruthie Elkins; All for; Motion carried.

Board members exited regular session at 5:39 p.m. for a short break and entered back into regular session at 5:51p.m.

9. New Business:

- A) New Ambulance
Discussion Only; No action taken
- B) Daycare Addition
Discussion Only; No action taken
- C) Trading the Expedition for a new SUV
Discussion Only; No action taken

D) Opioid Resolution

Motion made by Ruthie Elkins to approve Opioid Resolution for Payment of \$75,000; Seconded by Jackie Bingham; All for; Motion carried.

E) Renew Physician's Contracts

Motion made by Renee Spikes to approve new physician contracts; Seconded by Belinda Page; All for; Motion carried.

F) Set Proposed SMHD 2024/2025 Budget

Motion made by Jackie Bingham to adopt proposed 2024/2025 budget; Seconded by Ruthie Elkins; All for; Motion carried.

G) Set Proposed SMHD 2024/2025 Tax Rate to finance Budget

Motion made by Renee Spikes to accept proposed 2024/2025 Tax Rate; Seconded by Belinda Page; All for; Motion carried.

Board members exited regular session at 6:50 p.m. for a short break and entered back into regular session at 6:56 p.m.

10. Executive Session – Personnel Matters:

- A) SMHD Board of Directors entered Executive Session at 6:57 p.m. and exited Executive Session at 8:15 p.m.

Executive Session Outcome:

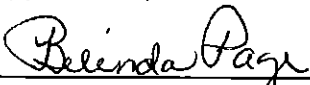
Motion made by Jackie Bingham that no action be taken; Seconded by Ruthie Elkins; All for; Motion carried.

11. Adjournment:

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

Meeting adjourned at 8:17 p.m.

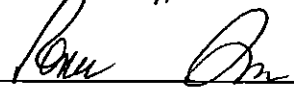
Approved By:



Ellen Abernathy, President

9-9-24

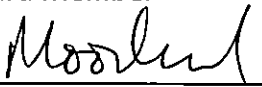
Date



Board Member

9-9-24

Date



Michael Moorhead, Administrator

9-9-24

Date