



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: October 14th, 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		Board President/Vice
2) Invocation		Board Member
3) Pledge Of Allegiance US & Texas Flags		Board Member
4) Roll Call		Board President/Vice
5) Minutes – September 9 th , 2024, Regular Meeting Minutes	Discussion / Action	Board President/Vice
6) Check Register		
7) Public Comment Open Forum	Presentation(s) Only	Board President/Vice
8) District Reports	Presentation / Action	
a) Board Member Report		Board Members
b) Stonewall Living Center		SLC Administrator
c) Chief Financial Officer’s Report		CFO
d) Chief Executive Officer’s Report		CEO
9) Policy Review and Approval (Board Members have access to new Policies)	Discussion / Action	Board President/Vice
10) Old Business		
a) None	Discussion / Action	Board President/Vice
11) New Business		
a) Stryker Power Load Stretcher	Discussion / Action	CEO
b) Proposed room rate charge increase at SLC	Discussion / Action	CEO
c) Resolution that changes bank name from 1 st National Bank to all banks	Discussion / Action	CEO
d) Resolution to add Cindy Rodgers to Resident Fund Account	Discussion / Action	CEO
12) Executive Session – CEO Evaluation	Discussion	Board President/Vice
• Sec. 551.074 – (a) does not require a governmental body to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee		
• Exit Executive Session for Action	Action	Board President/Vice
13) Adjournment	Action	Board President/Vice
• Next Meeting: November 11 th , 2024		
<ul style="list-style-type: none"> 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, **October 11th, 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