



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES September 9, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, September 9, 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 Belinda Page, Vice-President at 5:00 p.m.

2. **Invocation** given by Jackie Bingham

3. **Pledge of Allegiance**

4. **Roll Call:**

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

Guests:	Cody Hall	Jeff Hurt
	Kim Lowack	Nathan Smith

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 8/12/2024 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; All for; Motion carried.

6. **Public Comment/Open Forum:**

None

7. **Public Hearing on Proposed FY 2024-25 Tax Rate:**

Discussion Only

*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*

8. Adopt SMHD 2024-25 Budget:

1. Motion made by Jackie Bingham to adopt the 2024/25 Budget; Seconded by Renee Spikes; All for; Motion carried.

9. Adopt SMHD 2024-25 Tax Rate to finance budget:

1. Motion made by Renee Spikes to adopt the 2024/25 Tax Rate to finance Budget; Seconded by Ruthie Elkins; All for; Motion carried.

10. 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 Jackie Bingham to accept all District Reports; Seconded by Ruthie Elkins; All for; Motion carried.

11. Policy Review and Approval:

1. Motion made by Renee Spikes to accept policies as presented; Seconded by Jackie Bingham: All for; Motion carried.

12. Old Business:

None

13. New Business:

A) New Oven with installation for the Kitchen:

1. Motion made by Renee Spikes to purchase new oven with installation; Seconded by Ruthie Elkins; All for; Motion carried.

B) Disseminate CEO Evaluation to the Board Members:

Discussion Only

14. Adjournment:

1. Motion made by Ruthie Elkins to adjourn meeting; Seconded by Jackie Bingham; All for; Motion carried.

Meeting adjourned at 5:43 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

10/14/2024
Date

[Signature]
Board Member

10-14-24
Date

Michael Moorhead
Michael Moorhead, Administrator

10-14-24
Date