



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES November 11, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, November 11, 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	Belinda Page, Vice-President
	Renee Spikes, Secretary	Ruthie Elkins, Member
	Jackie Bingham, Member	Michael Moorhead, CEO

Guests:	Cody Hall	Jeff Hurt
	Connie Mullen	Cynthia Rodgers

5. **Approval of Minutes:**
  1. Motion made by Belinda Page to accept 10/14/2024 Board of Directors Meeting minutes as read; Seconded by Renee Spikes; All for; Motion carried.
6. **Public Comment/Open Forum:**

None

**7. District Reports:**

A) Ellen Abernathy presented Board Member Report.

B) Cynthia Rodgers 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.

**8. Old Business:**

A) Policy Review and Approval:

1. Motion made by Renee Spikes to approve Ancillary Policies; Seconded by Belinda Page; All for; Motion carried.

B) Administrative Policies:

1. Motion made by Jackie Bingham to table PTO policy approval until December 2024 SMHD Board of Directors meeting; Seconded by Ruthie Elkins; All for; Motion carried.

C) Bonus Policy:

1. Motion made by Belinda Page to accept Bonus policy; Seconded by Ruthie Elkins; All for; Motion carried.

**9. New Business:**


No New Business

10. Adjournment:


- 1. Motion made by Renee Spikes to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

Meeting adjourned at 6:13 p.m.

Approved By:

  
 \_\_\_\_\_  
 Ellen Abernathy, President

12-9-24  
 \_\_\_\_\_  
 Date

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

12-9-24  
 \_\_\_\_\_  
 Date

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

12-9-24  
 \_\_\_\_\_  
 Date