



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES October 14, 2024

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, October 14, 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 Belinda Page
3. **Pledge of Allegiance**
4. **Roll Call:**

Present: Ellen Abernathy, President Belinda Page, Vice-President
Renee Spikes, Secretary Ruthie Elkins, Member
Michael Moorhead, CEO

Absent: Jackie Bingham, Member

Guests: Cody Hall Jeff Hurt
Connie Mullen Cynthia Rodgers

5. **Approval of Minutes:**
 1. Motion made by Renee Spikes to accept 9/9/2024 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

6. **Check Register:**

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*

7. Public Comment/Open Forum:

None

8. 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 Ruthie Elkins to accept all District Reports;
Seconded by Renee Spikes; All for; Motion carried.

9. Policy Review and Approval:

1. Motion made by Belinda Page to accept and approve all policies as presented; Seconded by Ruthie Elkins: All for; Motion carried.

10. Old Business:

None

11. New Business:

A) Stryker Power Load Stretcher:

1. Motion made by Renee Spikes to purchase new EMS stretcher base;
Seconded by Belinda Page; All for; Motion carried.

B) Proposed Room Rate Charge Increase at SLC:

1. Motion made by Renee Spikes to increase SLC room rates not to exceed Kent County Nursing Home room rates (pending 2025 rate); Seconded by Ruthie Elkins; All for; Motion for; Motion carried.

C) Resolution that changes bank name from First National Bank to All Banks:

1. Motion made by Belinda Page to accept resolution that changes wording from "First National Bank to all banks"; Seconded by Ruthie Elkins; All for; Motion carried.

D) Resolution to add Cindy Rodgers to Resident Fund Account:

1. Motion made by Belinda Page to add Cynthia Rodgers to Resident Trust Fund and remove Nathan Smith; Seconded by Ruthie Elkins; All for; Motion carried.

Board members exited Regular session at 6:14 p.m. for a short break.

Board members entered into Executive session at 6:18 p.m.

Board members exited Executive session at 7:52 p.m. and reentered into Regular session at 7:53 p.m.

12. Executive Session – CEO Evaluation:

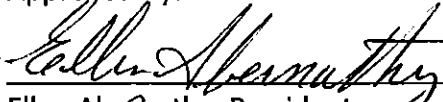
Motion made by Renee Spikes to give 3% Cost of Living raise to CEO;
Seconded by Belinda Page; All for; Motion carried.

13. Adjournment:


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

Meeting adjourned at 7:55 p.m.

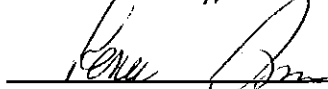
Approved By:



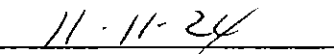
Ellen Abernathy, President



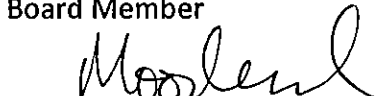
Date



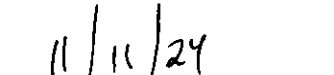
Board Member



Date



Michael Moorhead, Administrator



Date