



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

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, December 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 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
Molly Wells

5. **Approval of Minutes:**
 1. Motion made by Renee Spikes to accept 11/11/2024 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; All for; Motion carried.
6. **Public Comment/Open Forum:**

Molly Wells presented concerns about PTO Buy-Back and the new PTO policy rollover.

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) Cynthia Rodgers presented SLC Administrator Report.
 - C) Lew Robbins presented CFO Report.
 - D) Michael Moorhead presented CEO Report.
1. Motion made by Belinda Page to accept all District Reports;
Seconded by Ruthie Elkins; All for; Motion carried.

8. Old Business:

- A) PTO Policy:
 1. Motion made by Renee Spikes to approve PTO Policy;
Seconded by Belinda Page; All for; Motion carried.
- B) Administration Policy Review:
 1. No policy was presented.
- C) Policy Review and Approval:
 1. No policy was presented.
- D) SLC Daily Rate Change:
 1. Motion made by Belinda Page to approve the new SLC daily rate change;
Seconded by Ruthie Elkins; All for; Motion carried.

9. **New Business:**

A) ACO Training:

Discussion Only

B) Holiday Party Scheduled:

Discussion Only

C) Holiday Gift:

Discussion Only

D) Change Holiday Schedule:

1. Motion made by Renee Spikes to approve new revised Holiday Schedule; Seconded by Ruthie Elkins; All for; Motion carried.

E) SMHD Anniversary:

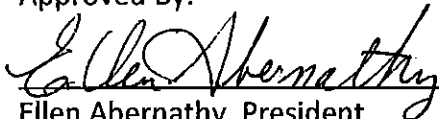
Discussion Only

10. **Adjournment:**

1. Motion made by Renee Spikes to adjourn meeting; Seconded by Belinda Page; All for; Motion carried.

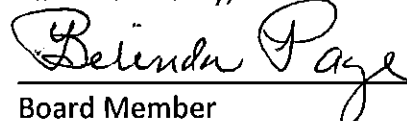
Meeting adjourned at 6:34 p.m.

Approved By:



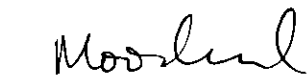
Ellen Abernathy, President

1-13-2025
Date



Board Member

1-13-2025
Date



Michael Moorhead, Administrator

1-13-2025
Date