



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES January 13, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, January 13, 2025 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 5:02 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: | Connie Mullen | Cynthia Rodgers |
|---------|---------------|-----------------|

5. **Approval of Minutes:**
 1. Motion made by Ruthie Elkins to accept 12/9/2024 Board of Directors Meeting minutes as read; Seconded by Renee Spikes; All for; Motion carried.
6. **Public Comment/Open Forum:**

None

*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 Jackie Bingham; All for; Motion carried.

8. Old Business:

A) Administration Policy Review:

1. No policy was presented.

B) Policy Review and Approval:

1. No policy was presented

9. New Business:

A) No New Business

10. Adjournment:

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

Meeting adjourned at 6:01 p.m.

Approved By:



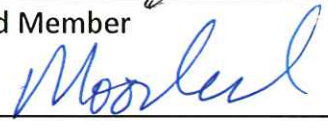
Ellen Abernathy, President

2-10-2025
Date



Board Member

2-10-25
Date



Michael Moorhead, Administrator

2-10-25
Date