



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES February 10, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, February 10, 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 5:03 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: Mary Ellen Coats Cody Hall
Jeff Hurt Cynthia Rodgers

5. **Approval of Minutes:**
 1. Motion made by Renee Spikes to accept 1/13/2025 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; 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 Ruthie Elkins; All for; Motion carried.

8. Old Business:

- A) Equinox:
 1. Motion made by Renee Spikes to replace high mileage vehicle with newly purchased vehicle with the best interest rate; Seconded by Belinda Page; All for; Motion carried.

9. New Business:

- A) Stonewall Emergency Associates Rate Increase Request:
 1. Motion made by Belinda Page to increase the Emergency Associate rate from \$100 to \$105 per hour; Seconded by Ruthie Elkins; All for; Motion carried.
- B) Stonewall Memorial Hospital District Board of Trustees Election Order for May 3, 2025; One Board Member for 3-Year Term:
 1. Motion made by Renee Spikes to accept orders for May 3rd, 2025 election for one board member for a 3-year term; Seconded by Belinda Page; All for; Motion carried.

10. **Adjournment:**

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


Meeting adjourned at 6:01 p.m.

Approved By:



Ellen Abernathy, President

3-10-25
Date



Board Member

3-10-25
Date



Michael Moorhead, Administrator

3-10-2025
Date