



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

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, March 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 5:04 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 Jackie Bingham, Member
Michael Moorhead, CEO

Absent: Ruthie Elkins, Member

Guests: Cody Hall Jeff Hurt
Connie Mullen Cynthia Rodgers

5. **Approval of Minutes:**
 1. Motion made by Belinda Page to accept 2/10/2025 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 Jackie Bingham to accept all District Reports;
Seconded by Renee Spikes; All for; Motion carried.

8. 2025 Stonewall Memorial Hospital District General Election:

1. Motion made by Belinda Page to cancel the scheduled May 3, 2025
election; Seconded by Renee Spikes; All for; Motion carried.

9. Old Business:

- A) Chargemaster Review through Texas A&M and Eide Bailey:

Discussion Only

10. New Business:

- A) Resolution of the Board of Directors authorizing a loan to pay certain
indebtedness for hospital purposes:

Discussion Only
- B) Mr. Jacob Lederle, legal counsel for tax abatement project:
 1. Motion made by Renee Spikes to authorize Lederle to represent
Stonewall Memorial Hospital District for legal counsel; Seconded by
Jackie Bingham; All for; Motion carried.

11. Adjournment:

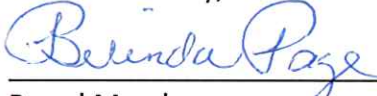
1. Motion made by Belinda Page to adjourn meeting; Seconded by Renee Spikes; All for; Motion carried.

Meeting adjourned at 5:49 p.m.

Approved By:



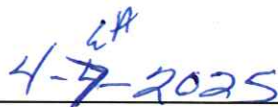
Ellen Abernathy, President



Board Member



Michael Moorhead, Administrator



Date



Date



Date