



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES April 7, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, April 7, 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 5:00 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 Belinda Page to accept 3/10/2025 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 Renee Spikes to accept all District Reports;  
Seconded by Ruthie Elkins; All for; Motion carried.

**8. Old Business:**

- A) Compliance Ethical Conduct and Business Integrity Policy:
  1. Motion made by Belinda Page to accept policy; Seconded by Renee Spikes; All for; Motion carried.
- B) Resolution of the Board of Directors of Stonewall Memorial Hospital District authorizing a loan to pay certain indebtedness for hospital Purposes:
  1. Motion made by Renee Spikes to authorize resolution for bank loan with name corrections; Seconded by Ruthie Elkins; All for; Motion carried.

**9. New Business:**

- A) Bereavement Leave and Pay Policy:

Motion made by Belinda Page to accept policy as presented; Seconded by Renee Spikes; All for; Motion carried.

B) Installing a Fiber Ring:

1. Motion made by Belinda Page to accept the payment schedule for the Fiber Optic project installation; Seconded by Ruthie Elkins All for; Motion carried.

C) Purchasing a new Glidescope Core 15:

1. Motion made by Renee Spikes to purchase Glidescope Core 15; Seconded by Ruthie Elkins; All for; Motion carried.

D) Stonewall Memorial Hospital needs a new boiler:

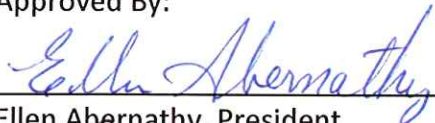
1. Motion made by Renee Spikes to spend \$46,375.00 for the purchase of a Copper-Fin boiler; Seconded by Ruthie Elkins; All for; Motion carried.

10. Adjournment:

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

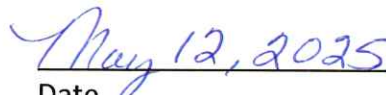
Meeting adjourned at 6:17 p.m.

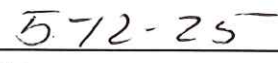
Approved By:

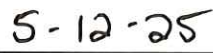
  
\_\_\_\_\_  
Ellen Abernathy, President

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Michael Moorhead, Administrator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date