



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: May 12th, 2025

Time: 5:00 PM

Location: Administration Conference Room
821 North Broadway, Aspermont, TX 79502

<u>Description:</u>	<u>Purpose:</u>	<u>Presenter/Facilitator:</u>
1) Call to Order		Board President/Vice
2) Invocation		Board Member
3) Pledge Of Allegiance US & Texas Flags		Board Member
4) Roll Call		Board President/Vice
5) Minutes – April 7 th , 2025, Regular Meeting Minutes	Discussion / Action	Board President/Vice
6) Public Comment Open Forum	Presentation(s) Only	Board President/Vice
7) Forvis Reports		
a) Financial Audit Report		
b) Cost Report		
8) 2025-26 Appoint New Board of Trustees Members for three-year term 2025-2028	Discussion / Action	Board President/Vice
a) Ellen Abernathy		
• Statement of Officer, Certificate of Election, Oath of Office		
9) Selection of Board of Trustees Executive Positions	Discussion / Action	Board President/Vice
a) Board of Trustees President, Board of Trustees Vice President, Board of Trustees Secretary		
10) District Reports	Presentation / Action	
a) Board Member Report		Board Members
b) Stonewall Living Center		SLC Administrator
c) Chief Financial Officer’s Report		CFO
d) Chief Executive Officer’s Report		CEO
11) Old Business		
a) 340B Explained	Discussion / Action	CEO
12) New Business		
a) Admin, HR, and Compliance Policies review and approval	Discussion / Action	CEO
b) Capital Improvements Program, \$100,000 with 25% match of CIP funds	Discussion / Action	CEO
1. LifePaK 35 Monitor/Defibrillator (\$159,099.82)		
c) Build an Awning to protect vehicles	Discussion / Action	CEO
d) Server upgrade	Discussion / Action	IT Director
e) Alternatives Building A/C replacement	Discussion / Action	CEO
f) Remodel the EMS Building to create increased living quarters	Discussion / Action	CEO
g) Approval of Dr Axel Martinez to see patients in the Nursing Homes for RHC	Discussion / Action	CEO
13) Adjournment	Action	Board President/Vice
• Next Meeting: June 9 th , 2025		

- Stonewall Memorial Hospital District Board of Directors shall announce it will go into Executive Session, if necessary, regarding any agenda item, and pursuant to Texas Government Code section 551.071-551.086 as amended, to receive advice from, or consult with, legal counsel on pending or threatened litigation or settlement offer, to deliberate regarding real property, to deliberate about gifts or donations, to discuss personnel matters, and/or discuss matters involving competitively sensitive information or product lines
- Please note that all Administrators, Department Heads and Medical Staff reports may include specific reports of information on state and federal healthcare programs and policy updates, personnel policies, proposed capital improvement requests, progress of approved district projects and general facility operational issues that the Board of Directors should be made aware of to meet their fiduciary and oversight responsibilities.
- The Public comment session is the portion of the meeting as defined by section 551.001(4) (8) of the Government Code, because members of the governmental body receive information or questions from a third person. HB 2840 modifies Section 551.007 of the Texas Open Meetings Act so that all governmental entities, including school districts, must now permit “each member of the public who desires to address the governing body regarding an item on an agenda for an open meeting of the governing body to address the governing body regarding an item before and during the governing body’s consideration of the item.” Tex. Gov’t Code 551.007(b). The governing Board reserves the right to place reasonable limits on the number of people speaking, the place for open comment on the agenda, the time allowed per speaker, the total time allowed for public comment and to close the discussion in the interest of completing the governing Board’s work/or decorum.

On this day, **May 9th, 2025**, this notice was posted on the main entrance of Stonewall Memorial Hospital, main entrance of the Stonewall Living Center, the main entrance of the Stonewall Rural Health Clinic, the SMHD website, the front entrance of the Stonewall County Court House, and Aspermont City Hall, **by 5:00 PM.**

Michael Moorhead, Stonewall County Hospital District Chief Executive Officer / Administrator