



**STONEWALL MEMORIAL HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
May 12, 2025**

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, May 12, 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 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:	Cody Hall	Jeff Hurt
	Connie Mullen	Lew Robbins
	Cynthia Rodgers	Deborah Whitley

5. **Approval of Minutes:**
 1. Motion made by Ruthie Elkins to accept 4/7/2025 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

6. **Public Comment/Open Forum:**

None

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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. Forvis Reports:

Deborah Whitley presented Forvis's Financial Audit Report and Cost Report.

Discussion Only; No action taken

8. 2025-26 Appoint New Board of Trustees Members for three-year term 2025-2028:

A) Ellen Abernathy

1. Mary Ellen Coats swore in Ellen Abernathy as reappointed Stonewall Memorial Hospital District Board of Trustees member for 2025-2028 Term. Oath was taken.

9. Selection of Board of Trustees Executive Positions:

A) Board of Trustees President, Board of Trustees Vice-President, Board of Trustees Secretary

1. Motion made by Renee Spikes to re-elect the following to their officer positions for the upcoming term; Seconded by Ruthie Elkins; All for; Motion carried:

Ellen Abernathy, President
Belinda Page, Vice-President
Renee Spikes, Secretary

10. 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 Renee Spikes; All for; Motion carried.

Board members exited regular session at 6:34 p.m. for a short break and entered back into regular session at 6:57 p.m.

11. Old Business:

- A) 340B Explained

Discussion Only; No Action was taken

12. New Business:

- A) Admin, HR and Compliance Policies Review and Approval:

1. SMHD Income-Based Discount Program Policy

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

2. Compliance, Ethical Conduct, and Healthcare Law

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

3. Patient Confidentiality Policy and Equal Employment Opportunity and Non-Discrimination Policy

Motion made by Belinda Page accept changes to Patient Confidentiality Policy and approve both policies as presented; Seconded by Ruthie Elkins; All for; Motion carried.

4. Hiring and Onboarding Process Policy

Motion made by Ruthie Elkins to approve policy as presented; Seconded by Renee Spikes; All for; Motion carried.

5. Employee Confidentiality Policy

Motion made by Belinda Page to approve policy as presented; Seconded by Ruthie Elkins; All for; Motion carried.

6. Medical Records Retention and Destruction Policy

Motion made by Renee Spikes to approve policy as presented; Seconded by Ruthie Elkins; All for; Motion carried.

B) Capital Improvements Program, \$100,000 with 25% match of CIP funds:

1. LifePak 35 Monitor/Defibrillator (\$159,099.82)

Motion made by Renee Spikes to purchase the LifePak 35 Monitor/Defibrillator if SMHD receives the grant; Seconded by Belinda Page; All for; Motion carried.

C) Build an awning to protect vehicles:

1. Motion made by Renee Spikes to provide funds to build awning with a \$13,500 cap; Seconded by Belinda Page; All for; Motion carried.

D) Server Upgrade:

1. Motion made by Renee Spikes to approve the purchase of a new server; Seconded by Ruthie Elkins; All for; Motion carried.

E) Alternatives Building A/C Replacement:

1. Motion made by Belinda Page to replace Alternatives Building A/C; Seconded by Ruthie Elkins; All for; Motion carried.

F) Remodel the EMS Building to create increased living quarters:

Discussion Only; No Action was taken

G) Approval of Dr. Axel Martinez to see patients in the Nursing Homes for RHC:

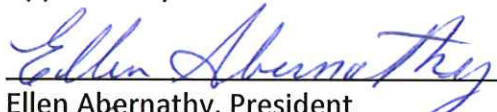
1. Motion made by Renee Spikes to approve Dr. Martinez to provide Nursing Home visits with billing through the Rural Health Clinics; Seconded by Belinda Page; All for; Motion carried.

13. Adjournment:

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

Meeting adjourned at 7:42 p.m.

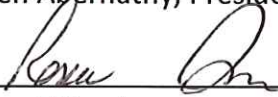
Approved By:



Ellen Abernathy, President

6-9-2025

Date



Board Member

6-9-25

Date



Michael Moorhead, Administrator

6-9-25

Date