



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES June 9, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, June 9, 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 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 5/12/2025 Board of Directors Meeting minutes as read; Seconded by Renee Spikes; All for; Motion carried.
6. **Public Comment/Open Forum:**

None



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## 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 Jackie Bingham; All for; Motion carried.

## 8. Old Business:

- A) Reappoint Dr. Passmann:
  - 1. Motion made by Jackie Bingham to reappoint Frederic Passmann as a Medical Staff provider and as Chief Medical Officer; Seconded by Belinda Page; All for; Motion carried.
- B) Reappoint Dr. Gorman:
  - 1. Motion made by Belinda Page to reappoint Mary Gorman as a Medical Staff provider; Seconded by Renee Spikes; All for; Motion carried.
- C) Paying back EMS Taxes:
  - 1. Motion made by Jackie Bingham to pay the IRS one-third of the \$1013.13 amount of taxes due for the June 2021 tax period; Seconded by Renee Spikes; All for; Motion carried.
- D) Admin, HR, and Compliance Policies Review and Approval:

None to report; No action taken.



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## 9. New Business:

### A) Accountable Care Organization (ACO) Education:

Discussion Only; No action taken.

### B) TCDRS Increase match, decrease vesting time:

Item was tabled until more comparison numbers can be worked and presented to SMHD Board of Directors.

### C) Tuition Reimbursement Program:

Item was tabled and will be revisited after attorney is consulted and a employee contract is created.

### D) Purchase New Ambulance Contingent Upon Enactment of Texas House Bill 3000:

1. Motion made by Renee Spikes to authorize the CEO to proceed with the purchase of a new ambulance for the EMS department, contingent upon the enactment of Texas House Bill 3000 into law. The purchase will be made in accordance with the funding and guidelines provided by the bill once signed by the Governor. The CEO is further authorized to initiate necessary procurement processes, including obtaining bids or quotes as required by District policy and state law, to ensure readiness to proceed upon the bill's enactment; Seconded by Belinda Page; All for; Motion carried.

### E) Legislative Session:

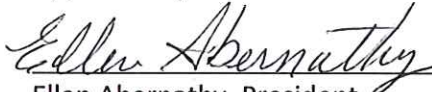
Discussion Only; No action taken.

**10. Adjournment:**

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

Meeting adjourned at 6:30 p.m.

Approved By:

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

7-14-2025  
Date

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

7-14-25  
Date

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

7-14-25  
Date