



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES July 14, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, July 14, 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 5:07 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: Mary Ellen Coats Cody Hall
 Jeff Hurt Cynthia Rodgers

5. **Approval of Minutes:**
 1. Motion made by Jackie Bingham to accept 6/09/2025 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

None

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) TCDRS Increase Match, Decrease Vesting Time:
 1. Motion made by Renee Spikes to increase the TCDRS Employer match from 120% to 150% and revisit next year for additional changes;
Seconded by Ruthie Elkins; All for; Motion carried.
- B) Tuition Reimbursement Program:
 1. Discussion Only; item tabled until additional information is received.
- C) Policies Review and Approval:
 1. Motion made by Belinda Page to accept and approve HR policy #HR1008 (Use of Social Media); Seconded by Jackie Bingham; All for; Motion carried.

9. New Business:

- A) Struck-Off Property:
 1. Motion made by Jackie Bingham to accept the bid offers on properties 3659 W 7th St and 4050 S Jackson, Aspermont, TX 79502; Seconded by Renee Spikes; All for; Motion carried.

Board members exited Regular Session and entered into Executive Session at 6:29 p.m.

Board members exited Executive Session and reentered Regular Session at 7:05 p.m.

10. Executive Session – Strategic and Financial Planning:

11. Executive Session Outcome:

1. Motion made by Jackie Bingham to take no action; Seconded by Renee Spikes; All for; Motion carried.

12. Adjournment:

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

Meeting adjourned at 7:06 p.m.

Approved By:



Ellen Abernathy, President

8-10-25
Date



Board Member

8-10-25
Date



Michael Moorhead, Administrator

8-10-25
Date