



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES August 11, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, August 11, 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

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 6/09/2025 Board of Directors Meeting minutes as read; Seconded by Ruthie Elkins; 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) Michael Moorhead 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.
- 2. Motion made by Belinda Page to move the scheduled 9/8/2025 Board
of Trustees Meeting to 9/15/2025; Seconded by Ruthie Elkins; All for;
Motions carried.

8. Old Business:

- A) Policies Review and Approval:

None

9. New Business:

- A) Cost of Living Increase for the Employees:
 - 1. Motion made by Renee Spikes to approve the cost-of-living increase for employees; Seconded by Belinda Page; All for; Motion carried.
- B) Set Proposed SMHD 2025-2026 Budget:
 - 1. Motion made by Renee Spikes to approve the 2025-2026 SMHD budget
As proposed; Seconded by Ruthie Elkins; All for; Motion carried.

C) Set Proposed SMHD 2025-2026 Tax Rate to finance budget:

1. Motion made by Renee Spikes to keep the 2025-2026 Tax Rate the same rate with no changes; Seconded by *Belinda*

10. Adjournment:

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

Meeting adjourned at 6:16 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

9-15-2025
Date

Renee Spikes
Board Member

9-15-2025
Date

Michael Moorhead
Michael Moorhead, Administrator

9-15-2025
Date