



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES September 15, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, September 15, 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 5:01 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 Cynthia Rodgers

5. **Approval of Minutes:**
 1. Motion made by Renee Spikes to make correction to line item 9C to read "Seconded by Belinda Page"; Seconded by Ruthie Elkins; All for; Motion carried.
 2. Motion made by Renee Spikes to accept 8/11/2025 Board of Directors Meeting minutes with correction; Seconded by Ruthie Elkins; 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 Belinda Page to accept all District Reports;
Seconded by Renee Spikes; All for; Motion carried.

8. Public Hearing on Proposed Fiscal Year 2025-2026 Tax Rate:

No public comment; No action taken

9. Adopt SMHD 2025-2026 Budget:

- 1. Motion made by Ruthie Elkins to adopt 2025-2026 budget;
Seconded by Belinda Page; All for; Motion carried.

10. Adopt SMHD 2025-2026 Tax Rate to finance budget:

- 1. Motion made by Renee Spikes to adopt the proposed 2025-2026
tax rate; Seconded by Ruthie Elkins; All for; Motion carried.

11. Old Business:

A) Tuition Reimbursement:

- 1. Motion made by Belinda Page to approve the Tuition Reimbursement
Program; Seconded by Renee Spikes; All for; Motion carried.

B) Spur Clinic Remaining Open:

Discussion Only

C) Policies Review and Approval:

1. Motion made by Renee Spikes to accept the Time Attendance and Shift Accountability policy; Seconded by Ruthie Elkins; All for; Motion carried.

12. New Business:

A) Jackie Bingham Resignation:

1. Motion made by Renee Spikes to accept resignation of Jackie Bingham; Seconded by Belinda Page; All for; Motion carried.

B) Solar Farm Agreement:

1. Motion made by Renee Spikes to accept the Solar Farm Agreement; Seconded by Ruthie Elkins; All for; Motion carried.

C) Approval of Self-Funded Insurance:

1. Motion made by Belinda Page to approve the second option of self-funded Insurance specific deductible of \$60,000; Seconded by Renee Spikes; All for; Motion carried.

D) Establish a line of credit at the bank:

1. Motion made by Ruthie Elkins to establish a line of credit at First National Bank of Aspermont; Seconded by Renee Spikes; All for; Motion carried.

Board members exited regular session at 6:25 p.m. for a short break and entered back into regular session at 6:33 p.m.

13. Executive Session – CEO Evaluation and New Contract:

Board members exited Regular Session and entered into Executive Session at 6:34 p.m.

1. Motion made by Belinda Page to exit Executive Session; Seconded by Ruthie Elkins; All for; Motion carried.

Board members exited Executive Session at 6:52 p.m. and reentered Regular Session at 6:53 p.m.

14. Exit Executive Session for Action:

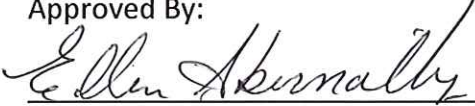
1. Motion made by Renee Spikes to accept employment agreement with corrections to the two dates with a 4% raise and 5-year contract; Seconded by Ruthie Elkins; All for; Motion carried.

15. Adjournment:

1. Motion made by Belinda Page to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

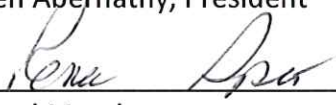
Meeting adjourned at 6:55 p.m.

Approved By:



Ellen Abernathy, President

10-13-25
Date



Board Member

10-13-25
Date



Michael Moorhead, Administrator

10-13-25
Date