



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES October 13, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, October 13, 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 Michael Moorhead, CEO

Absent: Ruthie Elkins, Member

Guests: Cody Hall Jeff Hurt
Connie Mullen

5. **Approval of Minutes:**

1. Motion made by Belinda Page to accept 9/15/2025 Board of Directors Meeting minutes as read; Seconded by Renee Spikes; All for; Motion carried.

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

None

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 Renee Spikes to accept all District Reports;
Seconded by Belinda Page; All for; Motion carried.

8. Old Business:

- A) RHC, Business Office, Admissions Hours:
 1. Motion made by Belinda Page to make changes to the clinic operational hours; Seconded by Renee Spikes with the stipulation of revisiting the topic in six months for reevaluation; All for; Motion carried.
- B) Swenson Solar Abatement Agreement Update:
 1. Motion made by Renee Spikes to approve the Swenson Solar Abatement Agreement Update; Seconded by Belinda Page; All for; Motion carried.
- C) Policies Review and Approval:
 1. Motion made by Belinda Page to approve all policies presented and reviewed; Seconded by Renee Spikes; All for; Motion carried.

9. New Business:

- A) Deductible for the Roof Replacement on the Hospital:
 1. Motion made by Renee Spikes to approve \$135,466.20 deductible amount to spend on replacement of new hospital roof; Seconded by Belinda Page; All for; Motion carried.

B) Purchase Lucas for Ambulance:

1. Motion made by Belinda Page to approve the purchase of LUCAS chest compression system for EMS; Seconded by Renee Spikes; All for; Motion carried.

C) \$25 Phone Use Program:

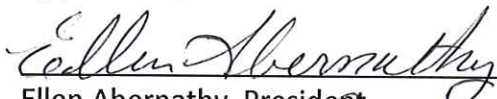
Item tabled until further notice

10. Adjournment:

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

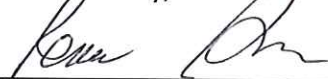
Meeting adjourned at 5:56 p.m.

Approved By:



Ellen Abernathy, President

11-24-2025
Date



Board Member

11-24-25
Date



Michael Moorhead, Administrator

11-24-25
Date