



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: January 12, 2026

Time: 5:00 PM

Location: Administration Conference Room
821 North Broadway, Aspermont, TX 79502

| <u>Description:</u> | <u>Purpose:</u> | <u>Presenter/Facilitator:</u> |
|---|-----------------------|-------------------------------|
| 1) Call to Order | | Board President |
| 2) Invocation | | Board Member |
| 3) Pledge Of Allegiance US & Texas Flags | | Board President |
| 4) Roll Call | | Board President |
| 5) Minutes – November 24, 2025, Regular Meeting Minutes | Discussion / Action | Board President |
| 6) Public Comment Open Forum | Presentation(s) Only | Board President |
| 7) District Reports | Presentation / Action | |
| a) Board Member Report | | Board Members |
| b) Stonewall Living Center | | SLC Admin |
| c) Chief Financial Officer’s Report | | CFO |
| d) Chief Executive Officer’s Report | | CEO |
| 8) Old Business | | |
| a) Policies Review and Approval | Discussion / Action | CEO |
| b) 2026 Employee Handbook | | |
| 9) New Business | | |
| a) Consider Nominee to fill the open seat for the remainder of the 2023-26 term vacated by previous Board Member Jackie Bingham | Discussion / Action | Ellen Abernathy |
| • Nominee – Claire Clarke | | |
| b) Appoint Nominee to complete the 2023-26 Term of the Stonewall County Hospital District Board of Trustees | Discussion / Action | Ellen Abernathy & M. Coats |
| • Statement of Officer | | |
| • Certificate | | |
| • Oath of Office | | |
| c) Rural Transformation Program | Discussion / Action | CEO |
| 10) Adjournment | | |
| a) Next Meeting: February 9, 2026 | Action | Board President |

- Stonewall Memorial Hospital District Board of Directors shall announce it will go into Executive Session, if necessary, regarding any agenda item, and pursuant to Texas Government Code section 551.071-551.086 as amended, to receive advice from, or consult with, legal counsel on pending or threatened litigation or settlement offer, to deliberate regarding real property, to deliberate about gifts or donations, to discuss personnel matters, and/or discuss matters involving competitively sensitive information or product lines
- Please note that all Administrators, Department Heads and Medical Staff reports may include specific reports of information on state and federal healthcare programs and policy updates, personnel policies, proposed capital improvement requests, progress of approved district projects and general facility operational issues that the Board of Directors should be made aware of to meet their fiduciary and oversight responsibilities.
- The Public comment session is the portion of the meeting as defined by section 551.001(4) (8) of the Government Code, because members of the governmental body receive information or questions from a third person. HB 2840 modifies Section 551.007 of the Texas Open Meetings Act so that all governmental entities, including school districts, must now permit “each member of the public who desires to address the governing body regarding an item on an agenda for an open meeting of the governing body to address the governing body regarding an item before and during the governing body’s consideration of the item.” Tex. Gov’t Code 551.007(b). The governing Board reserves the right to place reasonable limits on the number of persons speaking, the place for open comment on the agenda, the time allowed per speaker, the total time allowed for public comment and to close the discussion in the interest of completing the governing Board’s work/or decorum.

On this day, **January 07th, 2026**, this notice was posted on the main entrance of Stonewall Memorial Hospital, main entrance of the Stonewall Living Center, the main entrance of the Stonewall Rural Health Clinic, the SMHD website, the front entrance of the Stonewall County Court House, and Aspermont City Hall, **by 5:00 PM.**

Michael Moorhead, Stonewall County Hospital District Chief Executive Officer / Administrator