



STONEWALL COUNTY HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES February 9, 2026

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, February 9, 2026 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
	Claire Clarke, Member	Michael Moorhead, CEO

Guests:	Cody Hall	Jeff Hurt
	Connie Mullen	Cynthia Rodgers

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 1/12/2026 Board of Directors Meeting minutes as read; 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. Old Business:

- A) Policies Review and Approval:
 - 1. Motion made by Ruthie Elkins to accept Purchasing and Procurement Policy; Seconded by Renee Spikes; All for; Motion carried.
- B) Compliance Plan for RHCs:
 - 1. Motion made by Belinda Page to approve Compliance Plan for RHCs and to add Erin Gholson to report periodically, no less than quarterly, at the regular Stonewall County Hospital District Board of Directors meetings; Seconded by Ruthie Elkins; All for; Motion Carried.
- C) 2026 Employee Handbook:
 - 1. Motion made by Claire Clarke to accept the 2026 Employee Handbook with the provision that the Employee Handbook be reviewed and updated if necessary on a yearly basis; Seconded by Renee Spikes; All for; Motion carried.

9. New Business:

- A) Change April Meeting from the 13th due to TORCH Conference:
 - 1. Motion made by Belinda Page to move the scheduled 4/13/2026 meeting to 4/6/2026; Seconded by Ruthie Elkins; All for; Motion carried.

- B) Struck Off Property – 504 S Bryan, Aspermont, TX:
 - 1. Motion made by Renee Spikes to accept bid at 504 S Bryan, Aspermont, TX; Seconded by Claire Clarke; All for; Motion carried.

- C) Bathroom Remodel at SLC:
 - 1. Motion made by Renee Spikes to spend \$39,181.06 to remodel showers at SLC; Seconded by Ruthie Elkins; All for; Motion carried.

- D) Lighting Grant E3 and SECO:
 - 1. Motion made by Belinda Page to accept grant for \$146,305.00; Seconded by Ruthie Elkins; All for; Motion carried.

- E) Fukuda Patient Monitoring System Purchase:
 - 1. Motion made by Belinda Page for SCHED to purchase the Fukuda Patient Monitoring System and expressed its preference for the system to be financed two to three years if possible; Seconded by Ruthie Elkins; All for; Motion carried.

- F) Fiberoptic Endoscopic Evaluation of Swallowing Purchase:
 - 1. Motion made by Renee Spikes to purchase the Fiberoptic Endoscopic Evaluation of Swallowing System; Seconded by Ruthie Elkins; All for; Motion carried.

10. Adjournment:

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

Meeting adjourned at 6:12 p.m.

Approved By:

Ellen Abernathy
Ellen Abernathy, President

3-9-2026
Date

Renee Spikes
Board Member

3-9-26
Date

Michael Moorhead
Michael Moorhead, Administrator

3-9-26
Date