



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

Members of the Stonewall County Hospital District Board of Directors met Monday, March 9, 2026, at 5:00 p.m. in the Double Mountain Room of Stonewall County 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	Claire Clarke, Member
	Michael Moorhead, CEO	

Absent: Ruthie Elkins, Member

Guests:	Erin Gholson	Cody Hall
	Jeff Hurt	Connie Mullen
	Rick Passmann	Cynthia Rodgers

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 2/9/2026 Board of Directors Meeting minutes as read; Seconded by Belinda Page; All for; Motion carried.

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

None

7. District Reports:

- A) Ellen Abernathy presented Board Member Report.
- B) Erin Gholson presented the RHC Report.
- C) Cynthia Rodgers presented SLC Administrator Report.
- D) Lew Robbins presented CFO Report.
- E) Michael Moorhead presented CEO Report.

- 1. Motion made by Claire Clarke to accept all District Reports;
Seconded by Belinda Page; All for; Motion carried.

8. 2026 SCHD General Election scheduled for May 2, 2026:

- A) Certification of Unopposed Candidates for SCHD:
- B) General Elections for three-year term, 2026-2029, for two Board Members:
 - Claire Clarke
 - Edmund Scott Lucast
- C) Order of Cancellation for the SCHD Election due to Unopposed Candidates:
 - 1. Motion made by Claire Clarke to accept the Certification of Unopposed Candidates, General Elections for three-year term, and Order of Cancellation for the SCHD Election due to Unopposed Candidates;
Seconded by Renee Spikes; All for; Motion carried.



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9. Old Business:

A) Policies Review and Approval:

1. Motion made by Belinda Page to accept SLC Admission Priority Policy; Seconded by Renee Spikes; All for; Motion carried.
2. Motion made by Renee Spikes to accept Cell Phone and Personal Electronic Device Use policy; Seconded by Claire Clarke; All for; Motion carried.

B) 2026 Employee Handbook:

No Discussion/No action taken

10. New Business:

A) Resolution of the Board of Directors of SCHD Regarding a Loan:

1. Motion made by Belinda Page to pass resolution to make loan payment; Seconded by Renee Spikes; All for; Motion carried.

B) Signatures required for the SLC Note:

1. Signatures were collected.

C) Pergola for SLC:

1. Motion made by Renee Spikes to spend the difference of \$9,315.56 between total cost of project and Residents' Fund contribution for pergola at SLC; Seconded by Claire Clarke; All for; Motion carried.



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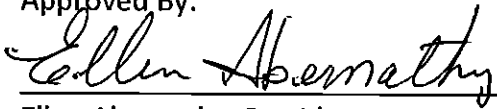
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11. Adjournment:

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

Meeting adjourned at 5:59 p.m.

Approved By:



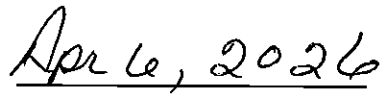
Ellen Abernathy, President



Board Member



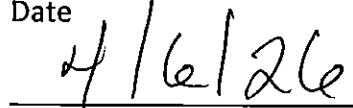
Michael Moorhead, Administrator



Date



Date



Date



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