



## STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES January 12, 2026

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, January 12, 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        |
|          | Michael Moorhead, CEO      |                              |

|         |                   |                  |
|---------|-------------------|------------------|
| Guests: | Claire Clarke     | Mary Ellen Coats |
|         | Cody Hall         | Jeff Hurt        |
|         | Frederic Passmann | Cynthia Rodgers  |

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 11/24/2025 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) 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. Item tabled until next Board of Directors meeting.
- B) 2026 Employee Handbook:
  - 1. Item tabled until next Board of Directors meeting.

**9. New Business:**

- A) Consider Nominee to fill the open seat for the remainder of the 2023-2026 term vacated by previous board member Jackie Bingham:
  - 1. Motion made by Renee Spikes to consider and appoint nominee Claire Clarke to fill vacant seat for unexpired term 2023-2026; Seconded by Belinda Page; All for; Motion carried.
- B) Appoint Nominee to complete the 2023-2026 term of the Stonewall County Hospital District Board of Trustees:

1. Statement read and signed by Claire Clarke
  2. Certificate read and signed by Mary Ellen Coats
  3. Oath of Office signed by Claire Clarke; Claire Clarke sworn in by Mary Ellen Coats.
- C) Rural Transformation Program
1. Discussion Only; No action taken

**10. Adjournment:**

1. Motion made by Renee Spikes to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

Meeting adjourned at 5:39 p.m.

Approved By:

  
\_\_\_\_\_  
Ellen Abernathy, President

2-9-26  
Date

  
\_\_\_\_\_  
Board Member

2-9-26  
Date

  
\_\_\_\_\_  
Michael Moorhead, Administrator

2-9-26  
Date