



STONEWALL MEMORIAL HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES November 24, 2025

Members of the Stonewall Memorial Hospital District Board of Directors met Monday, November 24, 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 5:04 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: Erin Gholson Cody Hall
Jeff Hurt Connie Mullen
Cynthia Rodgers

5. **Approval of Minutes:**

1. Motion made by Renee Spikes to accept 10/13/2025 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. Motion made by Renee Spikes to update the Rural Health Clinics' Emergency Preparedness Policy; Seconded by Belinda Page; All for; Motion carried.

9. New Business:

- A) Concrete Pad Proposal for the ER Entrance:

- 1. Motion made by Belinda Page to accept the bid for the demolition and replacement of concrete; Seconded by Renee Spikes; All for; Motion carried.

- B) Upgrade CPSI/Trubridge to a new SAAS Bundle:

- 1. Motion made by Renee Spikes to approve the upgrade of CPSI/Trubridge to a new SAAS bundle; Seconded by Belinda Page; All for; Motion carried.

- C) District Christmas Party:

Discussion Only

D) Stonewall County Hospital District vs. Stonewall Memorial Hospital District:

Discussion Only

10. Adjournment:

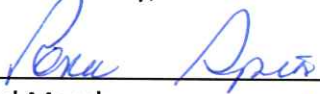
1. Motion made by Renee Spikes to adjourn meeting; Seconded by Belinda Page; All for; Motion carried.

Meeting adjourned at 5:46 p.m.


Approved By:


Ellen Abernathy, President

2-9-2026
Date


Board Member

2-9-26
Date


Michael Moorhead, Administrator

2-9-26
Date