



Stonewall County Hospital District Regular Meeting Agenda

Date: May 11, 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 – April 06, 2026, 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) RHC Report		Clinic Coordinator
c) Stonewall Living Center		SLC Administrator
d) Chief Financial Officer’s Report		CFO
e) Chief Executive Officer’s Report		CEO
8) Appoint New Board of Directors Members for three-year term 2026-2029	Discussion / Action	Board President
a) Claire Clark - Statement of Officer, Certificate of Election, Oath of Office		
b) Edmond Lucast - Statement of Officer, Certificate of Election, Oath of Office		
9) Selection of Board of Trustees Executive Positions	Discussion / Action	Board President
a) President, Vice President, and Secretary		
10) FORVIS MAZARS Financial Audit Report	Presentation / Action	D. Whitley
11) Old Business		
a) Pharmacy Construction Update – Cotton	Discussion / Action	CEO
b) Hill Rom Nurse Call System Upgrade and Move	Discussion / Action	CEO
c) Policies Review and Approval	Discussion / Action	CEO
• Admin - Org Chart, Governance, Board Oversight of Quality and Safety, District Compliance, Risk Management, Credentialing	Discussion / Action	CEO
• 2026 Income-Based Discount	Discussion / Action	CEO
12) New Business		
a) Recurring Line of Credit with First National Bank Aspermont	Discussion / Action	CEO
b) Department of Labor Audit	Discussion / Action	CEO
c) State and Federal Grants Update	Discussion / Action	CEO
d) Change to New Dietary Management Group - HHS	Discussion / Action	CEO
13) Adjournment		
a) Next Meeting: June 08, 2026	Action	Board President

- Stonewall County 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, **May 06th, 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