



STONEWALL COUNTY HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES April 6, 2026

Members of the Stonewall County Hospital District Board of Directors met Monday, April 6, 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 5:02 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President	Belinda Page, Vice-President
	Ruthie Elkins, Member	Claire Clarke, Member
	Michael Moorhead, CEO	

Absent: Renee Spikes, Secretary

Guests:	Erin Gholson	Cody Hall
	Jeff Hurt	Edmund Lucast
	Connie Mullen	Cynthia Rodgers

5. **Approval of Minutes:**

1. Motion made by Belinda Page to accept 3/9/2026 Board of Directors Meeting minutes as read; Seconded by Claire Clarke; 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 Ruthie Elkins to accept all District Reports;
Seconded by Claire Clarke; All for; Motion carried.

8. Old Business:

A) Crusoe Data Center Abatement Application:

- 1. Motion made by Belinda Page to approve abatement application of Crusoe Data Center LLC; Seconded by Ruthie Elkins; All for; Motion carried.

B) Policies Review and Approval:

- 1. Motion made by Claire Clarke to approve the amended Bereavement policy; Seconded by Ruthie Elkins; All for; Motion carried.
- 2. Motion made by Belinda Page to accept the revised PTO and Pay policies stating 1) Employees will be paid for mandatory closings and will not use personal PTO and 2) Essential staff that is required to come to work during hazardous weather conditions will be paid at time-and-a-half; Seconded by Claire Clarke; All for; Motion carried.

9. New Business:

A) Resolution to change the signature card for the Resident Fund:

1. Motion made by Claire Clarke to remove Rhonda McDowell and Fay Jones from and add LaShay Trammell, Diana Weaver and Cynthia Rodgers to the Resident Fund bank signature card; Seconded by Belinda Page; All for; Motion carried.

B) Paylocity:

1. Motion made by Ruthie Elkins to accept the Paylocity Flexible Spending Account; Seconded by Belinda Page; All for; Motion carried.
2. Motion made by Claire Clarke to accept the Paylocity Compensation Report; Seconded by Ruthie Elkins; All for; Motion carried.

C) Gallagher Contract for Master Planning:

1. Motion made by Belinda Page to accept the Gallagher contract for planning; Seconded by Ruthie Elkins; All for; Motion carried.

D) New Equinox for 250K miles Transverse:

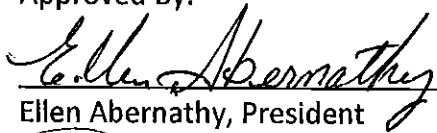
1. Motion made by Ruthie Elkins to approve the trade of the Transverse for the Equinox; Seconded by Claire Clarke; All for; Motion carried.

10. Adjournment:

1. Motion made by Belinda Page to adjourn meeting; Seconded by Ruthie Elkins; All for; Motion carried.

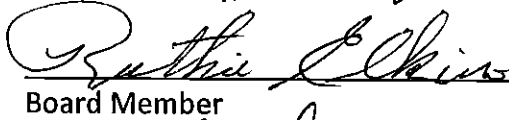
Meeting adjourned at 6:18 p.m.

Approved By:



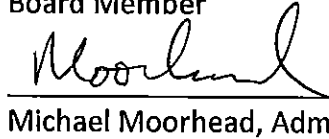
Ellen Abernathy, President

5-11-2026
Date



Board Member

5-11-26
Date



Michael Moorhead, Administrator

5-11-2026
Date