



STONEWALL COUNTY HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES May 11, 2026

Members of the Stonewall County Hospital District Board of Directors met Monday, May 11, 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 Renee Spikes, Secretary Claire Clarke, Member	Belinda Page, Vice President Ruthie Elkins, Member Michael Moorhead, CEO
Guests:	Mary Ellen Coats Jeff Hurt Connie Mullen Cynthia Rodgers Deborah Whitley, Forvis Mazars	Cody Hall Edmund Lucast Lew Robbins Travis Skinner, Forvis Mazars

5. **Approval of Minutes:**

1. Motion made by Belinda Page to accept 4/6/2026 Board of Directors Meeting minutes as read; Seconded by Claire Clarke; All for; Motion carried.

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

None

To accommodate Forvis Mazars guests and their travel time, the board of directors chose to rearrange the order of the agenda items moving forward.

7. Appoint New Board of Directors Members for three-year terms 2026-2029:

A) Claire Clarke-Statement of Officer, Certificate of Election, Oath of Office:

1. Statement read by Claire Clarke.
2. Certificate of Election signed by Claire Clarke.
3. Oath of Office read and Claire Clarke sworn in by Mary Ellen Coats.

B) Edmund Lucast-Statement of Officer, Certificate of Election, Oath of Office:

1. Statement read by Edmund Lucast.
2. Certificate of Election signed by Edmund Lucast.
3. Oath of Office read and Edmund Lucast sworn in by Mary Ellen Coats.

8. Selection of Board of Trustees Executive Positions:

A) President, Vice-President and Secretary:

1. Motion made by Ellen Abernathy to elect Renee Spikes for Board Secretary; Seconded by Belinda Page; All for; Motion carried.
2. Motion made by Renee Spikes to elect Belinda Page for Board Vice-President; Seconded by Claire Clarke; All for; Motion carried.
3. Motion made by Claire Clarke to elect Ellen Abernathy for Board President; Seconded by Belinda Page; All for; Motion carried.

9. FORVIS MAZARS Financial Audit Report:

The Audit was presented by Deborah Whitley and Travis Skinner;
Discussion Only; No action taken.

Motion made by Renee Spikes to exit regular session for a 15-minute break;
Seconded by Belinda Page; All for; Motion carried. Members exited regular
session at 6:05 p.m. and entered back into regular session at 6:20 p.m.

10. District Reports:

- A) Ellen Abernathy presented Board Member Report.
- B) Michael Moorhead presented 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 Edmund Lucast; All for; Motion carried.

11. Old Business:

A) Pharmacy Construction Update-Cotton:

- 1. Motion made by Renee Spikes to accept the bid from Cotton
Commercial USA for the remodeling construction project of Stonewall
County Hospital; Seconded by Belinda Page; All for; Motion carried.

B) Hill Rom Nurse Call System Upgrade and Move:

- 1. Motion made by Belinda Page to approve the Call System Upgrade
Project with the bid of \$23,261.85; Seconded by Renee Spikes;
All for; Motion carried.

C) Policies Review and Approval:

A) Admin-Org Chart:

1. Motion made by Edmund Lucast to approve the Organizational Chart; Seconded by Renee Spikes; All for; Motion carried.

B) Governance, Board Oversight of Quality and Safety, District Compliance, Risk Management, Credentialing, Medication Management, Medication Documentation:

1. Motion made by Renee Spikes to approve and accept all policies reviewed; Seconded by Claire Clarke; All for; Motion carried.

C) 2026 Income Based Discount:

1. Motion made by Belinda Page to accept policy; Seconded by Renee Spikes; All for; Motion carried.

12. New Business:

A) Recurring Line of Credit with First National Bank Aspermont:

1. Motion made by Claire Clarke to approve recurring line of credit with First National Bank of Aspermont; Seconded by Renee Spikes; All for; Motion carried.

B) Department of Labor Audit:

Discussion Only; No action taken.

C) State and Federal Grants Update:

Discussion Only; No action taken.

D) Change to New Dietary Management Group-HHS:


1. Motion made by Edmund Lucast to approve HHS Management Company to oversee and manage the SCHD Dietary department; Seconded by Renee Spikes; All for; Motion carried.

13. Adjournment:

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

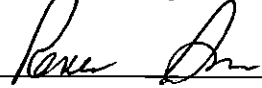
Meet adjourned at 8:03 p.m.

Approved By:



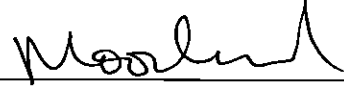
Ellen Abernathy, President

6-8-26
Date



Board Member

6-8-26
Date



Michael Moorhead, Administrator

6-8-26
Date