



STONEWALL MEMORIAL HOSPITAL

821 NORTH BROADWAY STREET | ASPERMONT, TEXAS 79502 | 940-989-3551

STONEWALL COUNTY HOSPITAL DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES June 8, 2026

Members of the Stonewall County Hospital District Board of Directors met Monday, June 8, 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 5:01 p.m.

2. **Invocation** given by Belinda Page

3. **Pledge of Allegiance**

4. **Roll Call:**

Present:	Ellen Abernathy, President Renee Spikes, Secretary Edmund Lucast, Member	Belinda Page, Vice President Claire Clarke, Member Michael Moorhead, CEO
Guests:	Erin Gholson Jeff Hurt	Cody Hall Connie Mullen

5. **Approval of Minutes:**

1. Motion made by Edmund Lucast to accept 5/11/2026 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) Erin Gholson presented RHC Report.

C) SLC Administrator Report not given.

D) Lew Robbins presented CFO Report.

E) Michael Moorhead presented CEO Report.

1. Motion made by Renee Spikes to accept all District Reports;
Seconded by Claire Clarke; All for; Motion carried.

8. Old Business:

A) Update Signature Card at First National Bank of Aspermont:

1. Motion made by Belinda Page to accept the resolution of the bank signature card; Seconded by Renee Spikes; All for; Motion carried.

B) Fukada Order Change:

1. Discussion Only; No action taken.

C) Policies Review and Approval:

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

9. New Business:

A) Electronic Door Access Control Grant:

1. Motion made by Belinda Page to approve to match funds for the Electronic Door Access Control Grant; Seconded by Edmund Lucast; All for; Motion carried.

B) Firewall Upgrade:

1. Motion made by Renee Spikes to approve the upgrade for the firewall; Seconded by Belinda Page; All for; Motion carried.

10. Adjournment:

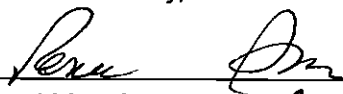
1. Motion made by Belinda Page to adjourn meeting; Seconded by Renee Spikes; All for; Motion carried.

Meet adjourned at 5:37 p.m.

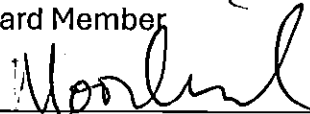
Approved By:


Ellen Abernathy, President

^{EA}
7-13-2026
Date


Board Member

7-13-26
Date


Michael Moorhead, Administrator

7-13-26
Date