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

7-13-2026
Date

Board Member

7-13-26
Date

Michael Moorhead, Administrator

7-13-26
Date