STONEWALL COUNTY HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
July 13, 2026

Members of the Stonewall County Hospital District Board of Directors met Monday, July 13, 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:	Cody Hall	Jeff Hurt
	Connie Mullen	Cynthia Rodgers

5. **Approval of Minutes:**

    1. Motion made by Edmund Lucast to accept 6/8/2026 Board of Directors Meeting minutes as read; Seconded by Renee Spikes; All for; Motion carried.

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

    None

7. **District Reports:**

A) No Board Member Report given.

B) Michael Moorhead presented RHC Report.

C) Michael Moorhead presented SLC Administrator Report.

D) Lew Robbins presented CFO Report.

E) Michael Moorhead presented CEO Report.

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

8. **Old Business:**

A) Struck-Off Property:

1. Motion made by Renee Spikes to accept the tax bid for property located at 720 S Monroe; Seconded by Edmund Lucast; All for; Motion carried.

B) Policies Review and Approval:

1. Motion made by Claire Clarke to accept and approve the Employee Health policy as reviewed; Seconded by Belinda Page; All for; Motion carried.

9. **New Business:**

None

The board took a short break, exiting regular session at 5:32 p.m.

10. **Executive Session – Personnel Matters:**

    1. Motion made by Belinda Page to enter into Executive Session at 5:35 p.m.; Seconded by Renee Spikes; All for; Motion carried.

    2. Motion made by Belinda Page to exit Executive Session at 6:12 p.m.; Seconded by Claire Clarke; All for; Motion carried.

11. **Reconvene in Open Session:**

    1. Motion made by Renee Spikes to re-enter into Regular Session at 6:12 p.m. and to take no action on personnel matters; discussion only; Seconded by Edmund Lucast; All for; Motion carried

12. **Adjournment:**

    1. Motion made by Claire Clarke to adjourn meeting; Seconded by Renee Spikes; All for; Motion carried.

Meet adjourned at 6:13 p.m.

Approved By:

Ellen Abernathy, President — 8-10-26 Date

Board Member — 8-10-26 Date

Michael Moorhead, Administrator — 8-10-26 Date