STONEWALL COUNTY HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES
September 14, 2026

Members of the Stonewall County Hospital District Board of Directors met Monday, September 14, 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 Edmund Lucast

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	Rick Passmann
	Cynthia Rodgers	

5. **Approval of Minutes:**

    1. Motion made by Edmund Lucast to accept 8/10/2026 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) 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 Belinda Page to accept all District Reports; Seconded by Renee Spikes; All for; Motion carried.

8. **Public Hearing on Proposed FY 2026-2027 Tax Rate:**

1. No public comment; No action taken

9. **Adopt SCHD 2026-2027 Budget:**

1. Motion made by Renee Spikes to accept the 2026/2027 fiscal budget; Seconded by Edmund Lucast; All for; Motion carried.

10. **Adopt SCHD 2026-2027 Tax Rate to finance budget:**

1. Motion made by Edmund Lucast to adopt the SCHD 2026/2027 tax rate to finance the budget; Seconded by Belinda Page; All for; Motion carried.

11. **Old Business:**

A) Privileging and Credentialing:

1. No action taken

B) Policies Review and Approval:

1. No Action Taken

12. **New Business:**

A) Struck-Off Property for Swenson Hoy Addition:

1. Motion made Claire Clarke to accept the bid of $500.00 for the Swenson Hoy Addition; Seconded by Edmund Lucast; All for; Motion carried.

B) TIPS Membership/Interlocal Agreement for SECO Lighting Grant:

1. Motion made by Claire Clarke to accept agreement; Seconded by Edmund Lucast; All For; Motion carried.

C) SlicedHealth Remove Business Intelligence and add GROW:

1. Motion made by Belinda Page to replace the Business Intelligence Program with the GROW program under SlicedHealth; Seconded by Renee Spikes; All for; Motion carried.

D) Board Education:

1. Discussion Only

13. **Adjournment:**

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

Meet adjourned at 5:46 p.m.

Approved By:

Belinda Page - Vice — 10-12-26
Ellen Abernathy, President — Date

10-12-26
Board Member — Date

10-12-26
Michael Moorhead, Administrator — Date