Stonewall County Hospital District
Regular Meeting Agenda

Date: November 9th, 2026 **Time:** 5:00 PM **Location:** Administration Conference Room
821 North Broadway, Aspermont, TX 79502

	Description:	Purpose:	Presenter/Facilitator:
1)	Call to Order		Board President/Vice
2)	Invocation		Board Member
3)	Pledge Of Allegiance US & Texas Flags		Board Member
4)	Roll Call		Board President/Vice
5)	Minutes – October 12th, 2026 Regular Meeting Minutes	Discussion / Action	Board President/Vice
6)	Public Comment Open Forum	Presentation(s) Only	Board President/Vice
7)	District Reports	Presentation / Action	
	a) Board Member Report		Board Members
	b) Rural Health Clinic Report		Clinic Coordinator
	c) Stonewall Living Center Report		SLC Administrator
	d) Chief Financial Officer's Report		CFO
	e) Chief Executive Officer's Report		CEO
8)	Old Business		
	a) Privileging and Credentialing (NPs)	Discussion / Action	CEO
	b) Policies review and approval	Discussion / Action	CEO
9)	New Business		
	a) Grant for Card Access Doors	Discussion / Action	CEO
	b) Extend Line of Credit to cover Grants	Discussion / Action	CEO
	c) Pharmacy Contract	Discussion / Action	CEO
	d) Employee Pay Raises for 2027	Discussion / Action	CEO
10)	Adjournment	Action	Board President/Vice
	• Next Meeting: December 14th, 2026		

- Stonewall Memorial Hospital District Board of Directors shall announce it will go into Executive Session, if necessary, regarding any agenda item, and pursuant to Texas Government Code section 551.071-551.086 as amended, to receive advice from, or consult with, legal counsel on pending or threatened litigation or settlement offer, to deliberate regarding real property, to deliberate about gifts or donations, to discuss personnel matters, and/or discuss matters involving competitively sensitive information or product lines
- Please note that all Administrators, Department Heads and Medical Staff reports may include specific reports of information on state and federal healthcare programs and policy updates, personnel policies, proposed capital improvement requests, progress of approved district projects and general facility operational issues that the Board of Directors should be made aware of to meet their fiduciary and oversight responsibilities.
- The Public comment session is the portion of the meeting as defined by section 551.001(4) (8) of the Government Code, because members of the governmental body receive information or questions from a third person. HB 2840 modifies Section 551.007 of the Texas Open Meetings Act so that all governmental entities, including school districts, must now permit "each member of the public who desires to address the governing body regarding an item on an agenda for an open meeting of the governing body to address the governing body regarding an item before and during the governing body's consideration of the item." Tex. Gov't Code 551.007(b). The governing Board reserves the right to place reasonable limits on the number of people speaking, the place for open comment on the agenda, the time allowed per speaker, the total time allowed for public comment and to close the discussion in the interest of completing the governing Board's work/or decorum.

On this day, November **3rd, 2026,** this notice was posted on the Stonewall County Hospital District website, at the main entrance of Stonewall Memorial Hospital, the front entrance of the Stonewall County Court House, and Aspermont City Hall, **by 5:00 PM.**

Michael Moorhead, Stonewall County Hospital District Chief Executive Officer / Administrator