



Stonewall Memorial Hospital District Regular Meeting Agenda

Date: April 5, 2023,

Time: 5:00 PM

Location: Marietta McWhorter Education Conference Room
821-A North Broadway, Aspermont, TX 79502

<u>Description</u>	<u>Purpose</u>	<u>Presenter</u>
1) Call to Order		Belinda Page
2) Invocation		Belinda Page
3) Pledge Of Allegiance	US & Texas Flags	Belinda Page
4) Roll Call		Belinda Page
5) Minutes		Belinda Page
a. March 6, 2023, Regular Meeting	Discussion/Action	
6) Public Comment Open Forum	Presentation(s) Only	
7) District Reports	Discussion/Action	
a. Stonewall Living Center		Nathan Smith
b. Hospital Chief Medical Officer's Report		Dr. Rick Passmann
c. Financial Officer's Report		Lewis Robbins
d. CEO/Administrator		Michael Moorhead
8) Old Business		
a. Stonewall Living Center Balloon Note Due	Discussion/Action	Michael Moorhead
• Resolution of the Board of Directors of Stonewall County Hospital District authorizing a loan in a maximum amount of \$1,044,000, and an additional cash contribution by the District to pay certain indebtedness for hospital purposes		
b. Dr. Gorman appointment and compensation	Discussion/Action	Michael Moorhead
9) New Business		
a. Kent County Nursing Home Proposal	Discussion/Action	Michael Moorhead
b. Hospital / Nurses Week Activities	Discussion/Action	Michael Moorhead
10) Adjournment		

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 persons 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, **March 31st, 2023**, this notice was posted on the SMHD website, the front entrance of the Stonewall County Court House, Aspermont City Hall, the main entrance of Stonewall Memorial Hospital, the main entrance of each Stonewall County Hospital District Clinic and the main entrance of the Stonewall Living Center, **by 5:00 PM.**

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