

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

October 15, 2020

12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room  
101 Posey Avenue, Clifton, TX 76634

**MINUTES**

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I. Certification of Public Notice, Call to Order, and Record of Attendance.

**MEMBERS PRESENT:**

John Erickson, Chairman  
Roger Parks, Vice Chairman  
Viki Villarreal, Secretary  
Tom Blossom

**ADMINISTRATION:**

Adam Willmann, President, CEO  
Jacqueline James, Admin. Assist.  
Jerry Pickett, CFO  
Rustin Qualls, NF Admin.  
Gena Speer, QA/RM, Interim CNO

**MEMBERS ABSENT:**

William Trotter, M.D.  
Charles Hopkins  
Steve (George) Clifton

**GUESTS:**

None

John Erickson, Chairman, called the meeting to order at 12:00 pm. It was noted that a quorum was present and the meeting was held in accordance with Government Code chapter 551.056 and as per the requirements of the statute; notification of the meeting was posted in the lobby of Goodall-Witcher Hospital and filed with the Clerk of Bosque County at least 72 hours prior to the meeting.


- II. Public Comment (limited to three minutes per person). There being no response from the public, the meeting continued.
- III. Discuss and, if necessary, take action on meeting minutes of September 17, 2020. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve minutes as presented. Tom Blossom seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending September 30, 2020. Net receivables from patient accounts totaled \$4,148,957 at the end of the month, up \$184,486 from August due to a higher inpatient mix than usual. The Income Statement review showed Net Revenue of \$2,408,900. Net Loss for September was \$362,745 compared to a budgeted Net Income of \$191,535. Much of the difference is due to the State accelerating the UC payment we budgeted to receive this month to June and to the District not receiving a budgeted contribution from the foundation. The district is

currently showing a Net Loss for the year of \$50,900 against a budgeted Net Loss of \$280,255. Tom Blossom made a motion to accept the financial statement as presented. Viki Villarreal seconded the motion and the motion carried.

- V. Discuss and, if necessary, take action on Mass Mutual 401a and CT scanner financing Resolution(s). Tom Blossom made a motion to approve the Mass Mutual 401a resolution as presented. Roger Parks seconded the motion for the Mass Mutual 401a resolution and the motion carried. Roger Parks made a motion to approve the CT scanner financing resolution as presented. Tom Blossom seconded the motion for the CT scanner financing resolution and the motion carried.
- VI. Discuss and, if necessary, take action to use Cares Act monies on COVID-19 Employee Hazard Pay. Tom Blossom made a motion to approve the use of Cares Act monies on COVID-19 Employee Hazard Pay as presented. Viki Villarreal seconded the motion and the motion carried. Roger Parks made a motion to extend the use of Cares Act monies on COVID-19 Employee Hazard Pay to add physicians and administration. Tom Blossom seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action to use Cares Act monies to purchase equipment. This includes fully digital X-Ray and 2 anesthesia machines. Justification for X-Ray is to detect early signs of pneumonia related to Covid-19 and the anesthesia machines can be used as ventilators for Covid-19 patients. Roger Parks made a motion to approve the use of Cares Act monies to purchase equipment as presented. Tom Blossom seconded the motion and the motion carried.
- VIII. Administrator reports:
- Colt Hatcher, RHC Director resigned. This position is being filled by Rustin Qualls as Director of Operations.
  - Carrie Obenhaus promoted to Clifton Clinic Manager.
  - Administration will be seeking a Nursing Facility Administrator to replace Rustin Qualls and a FPOB to replace Ms. Phillips.
  - Medicare advance payment changes delay in repayment. These funds are being moved to investment funds.
  - Employee Appreciate Day is October 16, 2020.
  - Administration will be scheduling a strategic planning meeting and will present to the board in future.
  - Phillip Myatt new cardiologist clinic in Clifton.
  - New Mammography machine up and running.
- IX. A closed session was convened at 1:05 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- X. The Board reconvened to open session at 1:09 pm.

XI. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:10 pm.

Respectfully submitted,

  
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Viki Villarreal, Secretary