

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

November 24, 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  
William Trotter, M.D.  
Tom Blossom  
Charles Hopkins

**ADMINISTRATION:**

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

**MEMBERS ABSENT:**

Viki Villarreal, Secretary  
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 October 15, 2020. Minutes were provided to the members for review prior to the meeting. Tom Blossom made a motion to approve minutes as presented. Charles Hopkins seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending October 31, 2020. Net receivables from patient accounts totaled \$3,850,338 at the end of the month, down 298,620 from September due to a implementing automated billing. The Income Statement review showed Net Revenue of \$2,155,798. Net Loss for October was \$474,818 compared to a budgeted Net Loss of \$423,016. Increased inpatient volumes are responsible for the District coming close to budget even without the Foundation gift. The district is currently showing a Net Loss for the year of \$525,718 against a budgeted Net Loss of \$708,271. Tom Blossom made a motion to accept the financial statement as

presented. Charles Hopkins seconded the motion and the motion carried.

- V. Discuss and, if necessary, take action to use Cares Act monies to purchase equipment. This includes: 4 new stretchers for surge capacity and use in ACS; one OR table and new OR lights for additional OR to accommodate Covid-19 positive patients; two pain control pumps for Covid-19 positive patients; and an updated security system with proxy card entry that reduces surface contamination thereby reducing spread of Covid-19. One OR for positive Covid-19 patients and one OR for negative Covid-19 patients will ensure ample opportunity for efficient cleaning time between patients and reduce transmission opportunities. Roger Parks made a motion to approve the use of Cares Act monies to purchase equipment as presented. Charles Hopkins seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee. Adam Willmann presented the recommendations of the Medical Staff Credentialing Committee. The committee recommended the removal of 4, Appointment of 4 and reappointment of 4 to the Goodall-Witcher Hospital Medical Staff. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Charles Hopkins seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on Maternal/Neonatal Program Plan and Resolution. Tom Blossom made a motion to approve the Maternal/Neonatal Program Plan with proposed changes. Charles Hopkins seconded the motion and the motion carried. John Erickson and Roger Parks signed the resolution.
- VIII. Discuss and, if necessary, take action on Nexion Health Transfer Agreement. Clifton Nursing and Rehab is in the process of a CHOW and require a new transfer agreement. Tom Blossom made a motion to approve the Nexion Health Transfer Agreement with addition of days for written notice. Roger Parks seconded the motion and the motion carried.
- IX. Discuss and take action on Bosque County Hospital District Audit. Kneeley Lawdermilk with Durbin & Company presented the draft audit and cost report to the board. The fiscal year ended with a net loss of \$709,211. Gross revenues have increased while supplemental program receipts have decreased. Days in Net Accounts Receivable have continued to improve. The estimated cost report settlement receipt is \$130K. A discussion of traditional Medicare vs. Managed Medicare ensued as GWHA has shown a significant trend towards Managed Medicare patients. Charity and bad debt adjustments will continue be a focus of management with UC/DSH reporting requirements. There is no action required due to draft audit and cost reports.
- X. Administrator reports:
  - Position of Lab Director has been posted.

- XI. A closed session was convened at 1:12 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters, CEO contract renewal.
- XII. The Board reconvened to open session at 2:05 pm. Tom Blossom made a motion to approve the CEO contract. Charles Hopkins seconded the motion and the motion carried.
- XIII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 2:06 pm.

Respectfully submitted,

  
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Viki Villarreal, Secretary