

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

June 25, 2021
Immediately following Public Hearing
Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room
101 Posey Avenue, Clifton, TX 76634

MINUTES

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

MEMBERS PRESENT:

John Erickson, Chairman
Roger Parks, Vice Chairman
Thomas A Blossom, Secretary
William Trotter, M.D.

ADMINISTRATION:

Adam Willmann, President, CEO
Jacqueline James, Admin. Assist.
Jerry Pickett, CFO
Joycesarah McCabe, Interim CNO

MEMBERS ABSENT:

Charles Hopkins
Viki Villarreal
Steve (George) Clifton

GUEST:

Connie Hodges, Credentialing

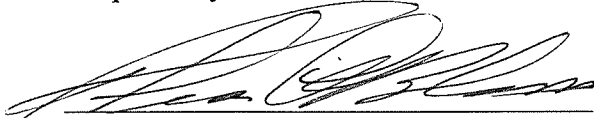
John Erickson, Chairman, called the meeting to order at 12:47 pm. It was noted that a quorum was present and the meeting was held in accordance with Government Code chapter 551.056 and as per the requirements of the statute; notification of the meeting was posted in the lobby of Goodall-Witcher Hospital, Goodall-Witcher Healthcare website, 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 May 19, 2021. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the regular meeting minutes and executive minutes as presented. Thomas A Blossom seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending May 31, 2021. Net receivables from patient accounts totaled \$2,427,833 at the end of the month, down \$627,788 from April's month end. The Income Statement review showed Net Revenue of \$2,401,850. Net loss for May was \$573,535 compared to a budgeted Net Loss of \$182,789. The district is currently showing a Net Loss for the year of \$666,227 against a budgeted Net Loss of \$746,899. Thomas A Blossom made a motion to accept the financial statement as presented. Roger Parks seconded the motion and the motion carried.
- V. 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 appointment of 1 APRN to Goodall-Witcher Emergency Room and increased privileges for Dr. Carter Smith on the Goodall-Witcher Hospital Medical Staff. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Thomas A. Blossom seconded the motion and the motion carried.

- VI. Discuss and, if necessary, take action to use Cares Act monies to purchase service agreement(s) and/or software. Thomas A. Blossom made a motion to approve the Butterfly Network agreement not to exceed \$75,000 for portable ultrasound imaging probes and hosted software service. Roger Parks seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on Emergency Department staffing agreement. William Trotter, M.D. made a motion to approve the Bosque Valley Staffing, LLC. Agreement beginning August 1, 2021. Thomas A. Blossom seconded the motion and the motion carried.
- VIII. No closed session.
- IX. No closed session.
- X. Administrator reports:
- Dr. Casey Weiser, M.D. will join GWH July 2022
 - The SBA loan has been forgiven.
 - Ongoing hiring concerns nationwide.
 - Recent employee turnover in radiology and nursing departments.
- XI. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:35 pm.

Respectfully submitted,



Thomas A Blossom, Secretary