

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

August 21, 2020
12:00 PM

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
Viki Villarreal, Secretary
Charles Hopkins
William Trotter, M.D.
Tom Blossom

ADMINISTRATION:

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

MEMBERS ABSENT:

Roger Parks, Vice Chairman
Steve 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 July 24, 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 July 31, 2020. Net receivables from patient accounts totaled \$3,667,017 at the end of the month, down \$153k from the end of FY 2020. The Income Statement review showed Net Revenue of \$3,002,535 including \$774,448 in DSRIP receipts. These we budget for much later in the year as the State of Texas is working to get money to hospitals to offset COVID losses. Net Income for July was \$616,967. Without the unexpected DSRIP payment, the District's Loss from Operations was \$157,461 compared to a budgeted Net Loss of \$248,175. Viki Villarreal made a motion to accept the financial statement as

presented. Tom Blossom 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 removal of 36 which includes all providers with vRad Physicians, appointment of 6 and reappointment of 2 to the Goodall-Witcher Healthcare Medical Staff. Tom Blossom made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Charles Hopkins seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on Durbin & Company Engagement Letter. Tom Blossom made a motion to approve the Engagement Letter as presented. Viki Villarreal seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on Resolution for Tax Anticipation Loan. Charles Hopkins made a motion to approve the Resolution as presented. Viki Villarreal seconded the motion and the motion carried.
- VIII. A closed session was convened at 12:38 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- IX. The Board reconvened to open session at 1:00 pm.
- X. Administrator reports:
- COVID-19 update on inpatient status.
 - GWH received an allocation of COVID medications
 - Valley Dietary service contract ends August 23.
 - THT/SORH Board Education Workshop material emailed to board.
- XI. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:03 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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