

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING**

September 22, 2021  
Immediately Following Public Tax Hearing  
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  
Tom Blossom, Secretary  
Viki Villarreal  
Steve (George) Clifton  
Charles Hopkins

**ADMINISTRATION:**

Adam Willmann, President, CEO  
Jerry Pickett, CFO  
Jacqueline James, Admin. Assist.  
Rustin Qualls, DOP  
Joycesarah McCabe, CNO  
Connie Hodges, Credentialing

**MEMBERS ABSENT:**

William Trotter, M.D.

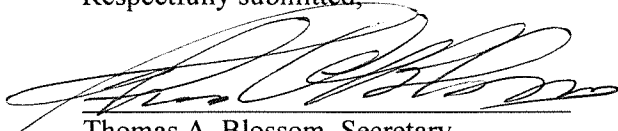
**GUEST:**

John Erickson, Chairman, called the meeting to order at 12:02 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. Consider and adopt the Proposed Tax Rate. Roger Parks made a motion to adopt the Proposed Tax Rate of 0.133000. Thomas Blossom seconded the motion and the motion carried unanimously.
- IV. Discuss and, if necessary, take action on regular meeting minutes of August 27, 2021. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the regular meeting minutes as presented. Charles Hopkins seconded the motion and the motion carried.
- V. Jerry Pickett, CFO, presented the financial statements for the period ending August 31, 2021. Net receivables from patient accounts totaled \$3,014,399 at the end of the month, up \$304,258 from July's month end. The Income Statement review showed Net Revenue of \$3,281,558. Net Income from Operations for August was \$48,971 compared to a budgeted Net Loss of \$529,793. Steve Clifton made a motion to accept the financial statement as presented. Thomas Blossom 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 appointment of 4, reappointment of 2 and the removal of 2 on the Goodall-Witcher Hospital Medical Staff. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Viki Villarreal seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on Resolution of Support of Trauma Center Designation. Charles Hopkins made a motion to approve the Resolution of Support of Trauma Center Designation as presented. Roger Parks seconded the motion and the motion carried.
- VIII. Administrator reports:
- Covid-19 virus and vaccine update. Pending vaccine mandate could impact department services: L&D, Nursing Facility.
  - Decreased availability of antibody infusion treatment for Covid patients due to federal government allotment (HHS).
  - Roof update: supply delivery in process. Mediation moved to November.
  - Due to roof claim Central Insurance is dropping GWH. New insurance coverage in process.
  - September employee appreciation pizza lunch. Additional activities being planned.
  - Alyssa Horn, new Physician Assistant joined GWH October 1, 2021.
- IX. No closed session.
- X. No closed session.
- XI. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:06 pm.

Respectfully submitted,



Thomas A. Blossom, Secretary