

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

April 23, 2021
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
Roger Parks, Vice Chairman
Viki Villarreal, Secretary
Tom Blossom
Steve (George) Clifton
William Trotter, M.D.

ADMINISTRATION:

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

MEMBERS ABSENT:

Charles Hopkins

GUEST:

Connie Hodges, Credentialing
Fransheska Ortega, NFA

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, 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 February 26, 2021. Minutes were provided to the members for review prior to the meeting. Tom Blossom made a motion to approve minutes as presented. Roger Parks seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending March 31, 2021. Net receivables from patient accounts totaled \$3,104,167 at the end of the month, down \$515,034 from February month end. The Income Statement review showed Net Revenue of \$3,109,701. Net Income for March was \$18,866 compared to a budgeted Net Loss of \$11,066. The district is currently showing a Net Income for the year of \$23,018 against a budgeted Net Loss of \$275,147. Tom Blossom made a motion to accept the financial statement as presented. Steve Clifton 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 2, reappointment of 22 and Appointment of 6 to the Goodall-Witcher Hospital Medical Staff. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Tom Blossom seconded the motion and the motion carried.

- VI. Discuss and, if necessary, take action on donation of bad debt to the Center for Consumer Recovery. The Center for Consumer works with individuals to resolve all of their credit issues. This unique approach leads to a higher success rate than traditional agencies. CCR donates 20% of collections on the District's donation to charitable organizations in Bosque County. Steve Clifton made a motion to approve the donation of bad debt to the Center for Consumer Recovery. Tom Blossom seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on new payroll system. The new payroll system is UKG/Kronos. Steve Clifton made a motion to approve the new payroll system. Roger Parks seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action on revised Covid-19 Policy. One revision made in reference to staff self-screening. No other changes. Tom Blossom made a motion to approve the revised Covid-19 Policy as presented. Steve Clifton seconded the motion and the motion carried.
- IX. Discuss and, if necessary, take action on BCHD Resolution. Steve Clifton made a motion to postpone line item indefinitely. Viki Villarreal seconded the motion and the motion carried.
- X. Administrator reports:
 - Mandy Ringo recognized for her service as a nurse in Bosque County during the COVID-19 pandemic by State Senator Brian Birdwell.
 - GWH is seeing a decrease in vaccine sign ups.
 - Due to decrease in vaccine interest GWH has transferred 200 doses to another hospital.
 - Introductions of: Fransheska Ortega new NFA and Joycesarah McCabe, Interim CNO.
 - Dr. Kevin Blanton has resigned and GWH Administration has initiated an ER provider search.
 - Hospital Week will be May 10-14, 2021.
 - Roof updated: partial payment received; Central Insurance will not send remainder therefore lawyers have moved to mediation.
 - Rooftop AC ceased working during freeze; Central Insurance is not moving to pay claim; due to rising heat and lab equipment concerns GWH Administration is having new units installed and will await reimbursement from insurance company.
 - Texas Healthcare Trustees 2021 Governance Conference will be July 22-24.
- XI. A closed session was convened at 1:10 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.

- XII. The Board reconvened to open session at 1:49 pm. Steve Clifton made a motion to approve the employment contract for Dr. Taylor McCain new FPOB. Tom Blossom 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 1:50 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Viki Villarreal". The signature is written in black ink and is positioned above a horizontal line.

Viki Villarreal, Secretary