

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

May 19, 2021

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  
Tom Blossom, Secretary  
William Trotter, M.D.  
Steve (George) Clifton

**ADMINISTRATION:**

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

**MEMBERS ABSENT:**

Charles Hopkins  
Viki Villarreal

**GUEST:**

Connie Hodges, Credentialing

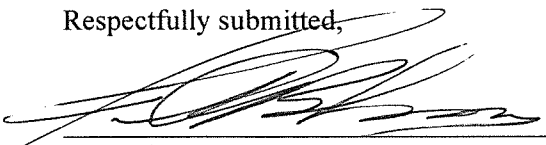
John Erickson, Chairman, called the meeting to order at 12:00 pm. It was noted that a quorum was present and the meeting was held in accordance with Government Code chapter 551.056 and as per the requirements of the statute; notification of the meeting was posted in the lobby of Goodall-Witcher Hospital, Goodall-Witcher Healthcare website, and filed with the Clerk of Bosque County at least 72 hours prior to the meeting.

- II. Jennie Oldham, Notary performed the swearing-in ceremony of John Erickson and Roger Parks as Bosque County Hospital District Board of Directors, representing two At-Large positions, Mr. Charles Hopkins as Bosque County Hospital District Board of Directors representing Precinct 3 Position, and William P. Trotter as Bosque County Hospital District Board of Directors representing Precinct 1 Position.
- III. Consider and take action to elect officers and appointment of secretary. Roger Parks made a motion to elect John Erickson as Chairman. Steve Clifton seconded the motion and the motion carried. Steve Clifton made a motion to elect Roger Parks as Vice Chairman. Tom Blossom seconded the motion and the motion carried. Tom Blossom was appointed as secretary.
- IV. Public Comment (limited to three minutes per person). There being no response from the public, the meeting continued.
- V. Discuss and, if necessary, take action on meeting minutes of April 23, 2021. Minutes were provided to the members for review prior to the meeting. Tom Blossom made a motion to approve the regular meeting minutes and executive minutes as presented. Roger Parks seconded the motion and the motion carried.
- VI. Jerry Pickett, CFO, presented the financial statements for the period ending April 30, 2021. Net receivables from patient accounts totaled \$2,96,136 at the end of the month, down

\$168,031 from March month end. The Income Statement review showed Net Revenue of \$2,626,851. Net loss for April was \$115,710 compared to a budgeted Net Loss of \$288,963. The district is currently showing a Net Loss for the year of \$92,692 against a budgeted Net Loss of \$564,110. Roger Parks made a motion to accept the financial statement as presented. Tom Blossom seconded the motion and the motion carried.

- VII. 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 1, reappointment of 1 and appointment of 1 to the Goodall-Witcher Hospital Medical Staff. The committee also recommended increased privileges for 1 APRN in the ER to the Goodall-Witcher Hospital Medical Staff. Tom Blossom made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Roger Parks seconded the motion and the motion carried.
- VIII. Administrator reports:
- Administration currently seeking a new ER Group to replace Brazos Staffing. Will present options at June Board meeting.
  - Jason Moody is interim Radiology Director.
  - Chris Hernandez is returning as the Radiology Director, effective June 7, 2021.
  - Dr. McCain, D.O. has returned an executed contract. Tentative start August 2021.
  - Foundation lease increase of 3%.
  - Joycesarah McCabe has accepted permanent CNO position.
  - New CDC/Gov. Abbott mask mandate exempts Healthcare.
  - Cares Act Monies will be zero as of June 30, 2021.
    - Portable U/S machine from Butterfly Network purchase consideration.
  - Potential hospital room and nursing station upgrades.
- IX. A closed session was convened at 12:32 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- X. The Board reconvened to open session at 12:40 pm. Roger Parks made a motion to approve the employment contract for Dr. David Brickey. Tom Blossom seconded the motion and the motion carried.
- XI. Jerry Pickett, CFO, presented the preliminary budget for fiscal year ending June 2022. No action required.
- XII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:43 pm.

Respectfully submitted,



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Tom Blossom, Secretary