

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

July 28, 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
Tom Blossom, Secretary
Viki Villarreal
Steve (George) Clifton

ADMINISTRATION:

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

MEMBERS ABSENT:

Charles Hopkins
William Trotter, M.D.

GUEST:

David Zschesche, Pharmacist

John Erickson, Chairman, called the meeting to order at 12:03 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 Public Hearing and regular meeting minutes of June 25, 2021. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the Public Hearing and regular meeting minutes as presented. Viki Villarreal seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending June 30, 2021. Net receivables from patient accounts totaled \$2,970,072 at the end of the month, up \$542,238 from May's month end. The Income Statement review showed Net Revenue of \$4,657,306 due to a one time income of \$2,176,083 from the forgiveness of the PPP loan. Net Income from Operations for June was \$1,767,138 compared to a budgeted Net Income of \$47,080. The district ended the year with a Net Income from Operations of \$1,100,911 against a budgeted Net Loss of \$699,819. With the addition of the recognition of CARES Act receipts, the District ended FY 2021 with a Net Income of \$6,222,446. Thomas A. 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 QA/RM report. Joycesarah presented the QA/RM report and DNV survey results. DNV response has been submitted and accepted by DNV. Action steps are in place. Quality Oversight Committee met on 07/27/2021. Quality metrics and utilization of Press Ganey discussed. Melissa Schuster, RN, will begin as fulltime QA nurse beginning August 9, 2021.

Risk Management issues presented included 1 employee injury, 0 falls, 0 medication issues, 0 grievances. All of these issues have been discussed and addressed by management and administration.

Roger Parks made a motion to accept the QA/RM report. Thomas A. Blossom seconded the motion and the motion carried.

- VI. Steve Clifton made a motion to postpone Board Bylaws annual review until August 27, 2021 board meeting. Roger Parks seconded the motion and the motion carried.

- VII. Discuss and, if necessary, take action on Resolution of Antibiotic Stewardship Program Leader. Roger Parks made a motion to approve Resolution to appoint David Zschiesche as Antibiotic Stewardship Program Leader. Thomas A. Blossom seconded the motion and the motion carried.

- VIII. Discuss and, if necessary, take action on Clinical RN Retention and/or Recruiting Incentives. Steve Clifton made a motion to approve an amount not to exceed \$150,000 for the 2021-2022 fiscal year for Clinical RN retention and or recruiting incentives. Viki Villarreal seconded the motion and the motion carried.

- IX. Proposed tax discussion only. No action taken.

- X. No closed session.

- XI. No closed session.

- XI. Administrator reports:

- Covid-19 virus and vaccine update.
- GWH signed a 3 month contract for Mammography tech to assist with patients and survey.
- Dr. Taylor McCain start date August 23, 2021.
- Roof Update: medication set for October.
- Discussion in progress with E3 regarding efficiency of utilities.
- Discussion in progress with Bosque County regarding Clean Air grant.

- XII. 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