

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

Immediately following Public Hearing
September 20, 2019
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:

David Burden, Chairman
John Erickson, Vice Chairman
Roger Parks, Secretary
Steve Clifton
William Trotter, M.D
Charles Hopkins

ADMINISTRATION:

Adam Willmann, President/CEO
Jerry Pickett, CFO
Vicki Gloff, Controller
Jacqueline James, Admin. Assist.
Rustin Qualls, NF Administrator
Colt Hatcher, RHC Director
Connie Hodges, Credentialing

MEMBERS ABSENT:

Viki Villarreal

MEDICAL STAFF:

None

David Burden, Chairman, called the meeting to order at 12:03 pm. It was noted that 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 August 16, 2019. The minutes for the regular meeting, and closed session were provided to the members for review prior to the meeting. William Trotter made a motion to approve both sets of minutes as presented. Charles Hopkins seconded the motion and the motion carried.
- IV. Consider and adopt the Proposed Tax Rate. Roger Parks made a motion to approve the Proposed Tax Rate of 0.15. John Erickson seconded the motion and the motion carried.
- V. Jerry Pickett, CFO presented the attached financial statements for the period ending August 31, 2019. Net receivables from patient accounts totaled \$5.7 million at the end of

the month. Accounts Payable increased to \$1.6 million, \$500 thousand higher than July 31. The Income Statement review included showed Net Revenue of \$3.1 million including \$222,592 of Other Income. Unaudited Net Loss for the first two months of Fiscal Year 2020 is \$419,481. John Erickson made a motion to accept the financial statement as presented. Roger Parks seconded the motion and the motion carried.

- VI. Discuss and, if necessary, take action on Transfer of FNB line of credit. Steve Clifton made a motion to postpone until a future date to be determined. Charles Hopkins seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee. Connie Hodges presented the Medical Staff Credentials. Roger Parks made a motion to approve the Medical Staff Credentials as presented. William Trotter seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action on the use of Consent Agendas. The consent agenda guidelines were provided to the Board members prior to the meeting for review. Adam Willmann presented the information regarding the use of consent agendas. Roger Parks made a motion to approve the use of Consent Agendas as presented. Steve Clifton seconded the motion and the motion carried.
- IX. Discuss and, if necessary, take action on BCHD Resolutions for Safety Program and the Cafeteria Plan. The resolutions were provided to the Board members prior to the meeting for review. Adam Willmann presented the information in the resolutions. John Erickson made a motion to approve the resolutions for Safety Program and the Cafeteria Plan. Charles Hopkins seconded the motion and the motion carried.
- X. Discuss and, if necessary, take action on BCHD Policies for Driver Safety and Safety. The Policies were provided to the Board members prior to the meeting for review. Adam Willmann presented the information in the policies. Roger Parks made a motion to approve the BCHD Policies for Driver Safety and Safety. Steve Clifton seconded the motion and the motion carried.
- XI. Administrative Reports:
 - Mr. Willmann noted that Karen Massingill and Marty Maxwell will be retiring.
 - Update on Clifton Physician group and physician recruitment.
 - Dr. Strong will join GWH in December.
 - Recent interview with a 2020 graduate physician candidate; and upcoming phone interview with Dr. Gomez, FPOB.
- XII. A closed session was convened at 12:39 pm in accordance with Texas Government Code, Chapter 551.074 of the open meetings act for Personnel Matters and Section 161.032 of the Texas Health & Safety Code for Records and Proceedings Confidential.

- XIII. The Board reconvened to open session at 1:09 pm.
- XIV. Discuss and, if necessary, take action on Physician Employment Agreement. Steve Clifton made a motion to approve the employment contracts for Dr. Blanton, and Dr. O'Reilly. Roger Parks seconded the motion and the motion carried.
- XV. Adjournment. A motion to adjourn was made by David Burden. There being no objection, the meeting was adjourned at 1:10 pm.

Respectfully submitted,



Roger Parks, Secretary

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