

**PUBLIC MEETING AND PUBLIC HEARING
OF THE BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

12:00 p.m.
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

MEMBERS ABSENT:

Viki Villarreal

ADMINISTRATION:

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

David Burden, Chairman, called the public meeting and public hearing to order at 12:00 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 hearing on the BCHD 2019 Proposed Tax Rate convened at 12:00 pm on September 20, 2019.
- III. There being no response from the public, Public hearing concluded at 12:02 pm.
- IV. Adjournment. A motion to adjourn was made by David Burden. There being no objection, the meeting was adjourned at 12:02 pm.

Respectfully submitted,



Roger Parks, Secretary