

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING**

12:00 p.m.  
September 30, 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  
Viki Villarreal  
William Trotter, M.D  
Charles Hopkins  
Steve Clifton

**MEMBERS ABSENT:**

John Erickson, Vice Chairman  
Roger Parks, Secretary

**ADMINISTRATION:**

Adam Willmann, President/CEO  
Jerry Pickett, CFO  
Vicki Gloff, Controller  
Colt Hatcher, RHC Director  
Rustin Qualls, NF Administrator  
Donna Nichols, CNO/IM  
Gena Speer, Director of Quality/RM  
Connie Hodges, Credentialing

**MEDICAL STAFF:**

None

David Burden, Chairman, called the meeting 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 Comment (limited to three minutes per person). There being no response from the public, the meeting continued.

IV. Discuss and, if necessary, take action on HHSC Governing Authority resolutions for Goodall-Witcher Nursing Facility and Sunset Home. The change of ownership process for Goodall-Witcher Nursing Facility and Sunset Home has reached the point of Medicaid enrollment through Health and Human Services Commission. A resolution from the governing board designating authorized contacts for the HHSC contract is required. Steve Clifton made a motion to authorize Adam Willmann and/or Rustin Qualls on behalf of Goodall-Witcher Nursing Facility and Adam Willmann and/or Lance Allen on behalf of Sunset Home. Charles Hopkins seconded the motion and the motion carried.

VI. 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

H:\BOT\BCHD Minutes 2019\BCHD Minutes - 2019docx