

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

December 20, 2019  
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:**

David Burden, Chairman  
Roger Parks, Secretary  
Viki Villarreal  
Steve Clifton  
Charles Hopkins

**MEMBERS ABSENT:**

John Erickson, Vice Chairman  
William Trotter, M.D

**MEDICAL STAFF:**

None

**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  
Gena Speer, QA/RM

**GUESTS:**

None

David Burden, Chairman, called the meeting to order at 12:02 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 November 21, 2019. The minutes for the November 21, 2019 Regular meeting, and Closed session were provided to the members for review prior to the meeting. Steve Clifton made a motion to approve all sets of minutes as presented. Charles Hopkins seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending November 30, 2019. Net receivables from patient accounts totaled \$5.76 million at the end of the month, an increase of approximately \$567,000. Accounts Payable to vendors increased

from \$2,359,359 to \$2,541,702. The Income Statement review included showed Net Revenue of \$2.636 million, including \$317,076 of Other Income. The District received our first tax receipts of the year, \$90,569, in early November and a check for slightly over \$179,000 in December. Unaudited Net Loss for the first five months of Fiscal Year 2020 is \$818,462. Roger Parks 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 BCHD Policies. The Indigent Care Program Policy and Charity Care Program Policy 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 Policy for Indigent Care Program and the Charity Care Program Policy. Charles Hopkins seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on BCHD Resolution to approve and authorize Tax Anticipation Loan and related Note. The resolution was provided to the Board members prior to the meeting for review. Adam Willmann presented the information in the resolution. Roger Parks abstained from discussion and vote. Steve Clifton made a motion to approve the Resolution to approve and authorize Tax Anticipation Loan and related Note. Viki Villarreal seconded the motion and the motion carried.
- VII. Administrative Reports:
- Ground Swell Project Phase I implementation.
  - MdSave Service.
  - Dr. Strong started Monday December 16<sup>th</sup>, 2019.
  - Dr. Lance Robinson, FPOB approximate start date August 2020.
  - Mr. Willmann has been nominated for TORCH Chairman.
  - May 2020 Election for Board of Directors upcoming.
- VIII. A closed session was convened at 1:02 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters, and Texas Government Code, Section 551.071 of the open meetings act for Consultation with attorney.
- IX. The Board reconvened to open session at 1:19 pm. No action required.
- X. Adjournment. A motion to adjourn was made by David Burden. There being no objection, the meeting was adjourned at 1:19 pm.

Respectfully submitted,

  
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Roger Parks, Secretary