

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

12:00 p.m.
February 24, 2020
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
Charles Hopkins
William Trotter, M.D.

MEMBERS ABSENT:

Viki Villarreal
Steve Clifton

ADMINISTRATION:

Adam Willmann, President/CEO
Jerry Pickett, CFO
Vicki Gloff, Controller
Jacqueline James, Admin. Assist.
Rustin Qualls, NF Administrator
Gena Speer, Director of Quality/RM
Colt Hatcher, RHC Director
Connie Hodges, Credentialing
Brett Voss, Marketing

David Burden, Chairman, called the meeting to order at 12:00 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 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 January 24, 2020. The minutes for the January 24, 2020 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. John Erickson seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending January 31, 2020. Net receivables from patient accounts totaled \$6,103,884 at the end of the month, down \$79,600 from December's value and \$130,000 from last Fiscal Year. This will come down quite a bit at the end of February with the receipt of \$408,000 in 340B payments and \$160,000 from Scott & White. Accounts Payable to vendors decreased from \$2,708,531 to \$2,508,970. The Income Statement review included Net Revenue of \$2,961,395 including \$1,045,109 of Other Income. The District received a tax payment in

the amount of \$737,930. Unaudited Net Loss for Fiscal Year 2020 is \$574,188. Roger Parks made a motion to accept the financial statement as presented. Charles Hopkins seconded the motion and the motion carried.

- V. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee. Connie Hodges presented the recommendations of the Medical Staff Credentialing Committee. The committee recommended the removal of 3; additionally the removal of 22 due to termination of contract between Goodall Witcher and SOC Telemed 02/14/2020. Appointment of 5 and reappointment of 1 to the Goodall-Witcher Healthcare Medical Staff. The committee recommends increasing privileges for 1, general surgery. John Erickson made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Roger Parks seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on Policies of Bosque County Hospital District. Adam Willmann presented the policy for Public Funds Investment. The policy was provided to the members for review prior to the meeting. This item is postponed for further review until the next Regular Board meeting.
- VII. Discuss and, if necessary, take action on Bosque County Hospital District Conflict of Interest Policy and Acknowledgment. Adam Willmann presented the Bosque County Hospital District Conflict of Interest Policy. The policy and acknowledgment were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the Conflict of Interest Policy. John Erickson seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action on Capital Expenditure Request – US Med-equip Lifepak 20E Defibrillators. Adam Willmann presented the Capital Expenditure Request for US Med-equip Lifepak 20E Defibrillators. No action required.
- IX. Discuss and, if necessary, take action to approve the Order of Cancellation for the May 2, 2020 election due to Unopposed Candidate filings. The Order of Cancellation must be approved for the election to be cancelled on Saturday, May 2, 2020. The Order of Cancellation was approved by the board and signed.
- X. Administrator reports:
 - Medicare Advantage update
 - CMS and MFAR discussion [Medicaid Fiscal Accountability Regulation]
 - Capital Improvement Grant in process for Security System
 - New Walk-in Clinic began February 3, 2020.
- XI. Adjournment. A motion to adjourn was made by David Burden. There being no objection, the meeting was adjourned at 12:41 pm.

Respectfully submitted,



Roger Parks, Secretary

H:\BOT\BCHD Minutes 2020\BCHD Minutes - 2020.docx