

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

May 22, 2020
12:00 p.m.

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

ADMINISTRATION:

Adam Willmann, President/CEO
Jerry Pickett, CFO
Jacqueline James, Admin. Assist.

MEMBERS ABSENT:

Viki Villarreal
William Trotter, M.D.
Charles Hopkins

GUESTS:

Tom Blossom

David Burden, Chairman, called the meeting to order at 12:02 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 February 24, 2020 and May 1, 2020. Minutes were provided to the members for review prior to the meeting. Steve Clifton 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 April 30, 2020. Net receivables from patient accounts totaled \$3,768,897 at the end of the month, down \$1,314,924 from March's value and \$2,465,173 from last Fiscal Year. The Income Statement review included Net Revenue of \$2,930,464 including \$1,238,206 of Other Income. The District received a tax payment in the amount of \$39,505. Unaudited Net Income for Fiscal Year 2020 is \$829,775. 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 recommendations of Medical Staff Credentials Committee. Adam Willmann presented the recommendations of the Medical Staff Credentialing Committee. The committee recommended the removal of 3, appointment of 3 and reappointment of 10 to the Goodall-Witcher Healthcare Medical Staff. The committee recommends increasing privileges for 1, FPOB. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. John Erickson seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on FNB Signature Cards. This item is postponed for further review until the next Regular Board meeting.
- VII. Discuss and, if necessary, take action on Policies of Bosque County Hospital District. Adam Willmann presented the policies for Public Funds Investment and Capitalization. The policies were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the policies as presented. John Erickson seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action on Goodall-Witcher Healthcare Retirement Plan. Adam Willmann presented the proposed updates for the 457B plan to add a 401 A for employer contributions, addition of a TPA and to move the administrative fee from employees to GWH. Steve Clifton made a motion to approve the recommendations on the GWH Retirement Plan as presented. John Erickson seconded the motion and the motion carried.
- IX. Administrator reports:
- COVID-19 update on business office location and reopening Fitness Center.
 - Update on roof.
 - Hospital week success.
 - Updated vacation policy due to COVID.
- X. A closed session was convened at 1:07 pm in accordance with Texas Government Code, Section 551.074 of the open meetings act for Personnel Matters.
- XI. The Board reconvened to open session at 1:15 pm. No action required.
- XII. Adjournment. A motion to adjourn was made by David Burden. There being no objection, the meeting was adjourned at 1:17 pm.

Respectfully submitted,



Viki Villarreal, Secretary