

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BUDGET WORKSHOP**

12:00 p.m.

June 19, 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:

John Erickson, Vice Chairman
Roger Parks, Secretary
Steve Clifton
Viki Villarreal
Tom Blossom

ADMINISTRATION:

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

MEMBERS ABSENT:

Charles Hopkins
William Trotter, M.D.

John Erickson, Vice 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. Consider and take action to elect officers in accordance with State of Texas Health and Safety Code Chapter 286.048. Roger Parks made a motion to elect John Erickson as Chairman. Steve Clifton seconded the motion. The motion carried. Tom Blossom made a motion to elect Roger Parks as Vice Chairman. Steve Clifton seconded the motion. The motion carried. The board appointed Viki Villarreal as secretary.
- III. Public Comment (limited to three minutes per person). There being no response from the public, the meeting continued.
- IV. Jerry Pickett, CFO, presented the preliminary budget for fiscal year ending June 2021. No action required
- IV. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:58 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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