

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

Immediately Following Public Hearing
June 26, 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:

Roger Parks, Vice Chairman
Viki Villarreal, Secretary
William Trotter, M.D.
Steve Clifton
Charles Hopkins
Tom Blossom

ADMINISTRATION:

Adam Willmann, President/CEO
Jerry Pickett, CFO
Jacqueline James, Admin. Assist.
Gena Speer, Quality/Risk Director
Dr. Carter Smith, CMO

MEMBERS ABSENT:

John Erickson, Chairman

GUESTS:

None

Roger Parks, Vice Chairman, called the meeting to order at 12:45 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 May 22, 2020 Regular Meeting, May 22, 2020 Executive Session, May 22, 2020 Swearing-in Ceremony and June 19, 2020 Budget Workshop. Minutes were provided to the members for review prior to the meeting. Viki Villarreal made a motion to approve all sets of minutes as presented. Steve Clifton seconded the motion and the motion carried.

IV. Jerry Pickett, CFO, presented the financial statements for the period ending May 31, 2020. Net receivables from patient accounts totaled \$3,577,377 at the end of the month, down \$192,000 from April's value and \$2.6 million from last Fiscal Year. The Income Statement review showed Net Revenue of \$5,972,256 due to over \$4 million of Other Income. The District received a tax payment in the amount of \$29,529 and \$4,048,186 in funds from the CARES Act and other sources. Unaudited Net Income for Fiscal Year 2020 is \$4,380,813. Tom Blossom 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 4, appointment of 5 and reappointment of 13 to the Goodall-Witcher Healthcare Medical Staff. Steve Clifton made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Charles Hopkins seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on FNB Signature Cards. David Burden was removed from the FNB signature cards and John Erickson, Chair added. Tom Blossom made a motion to approve the changes to the FNB Signature Cards. Steve Clifton seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on appointment of Dr. Carter Smith as Goodall-Witcher Healthcare Chief Medical Officer. Tom Blossom made a motion to appoint Dr. Carter Smith as Goodall-Witcher Healthcare Chief Medical Officer. Charles Hopkins seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action on QA/RM report. Gena Speer presented the QA/RM report for March, April, and May including a year-to-date aggregate. The data shows that the percentage of MBQIP measures is meeting goal at 88% year-to-date.

The patient satisfaction data through May 2020 from surveys performed on behalf of the organization through Press Ganey was also presented. Most scores for all areas are trending up with Emergency Department and Inpatient scores below goal and Home Health and Medical Practice Scores meeting goal. Evidence from the survey comments suggest that some of the trends may be affected by the processes and precautions related to COVID-19.

Risk Management issues presented included 1 medication error, 1 employee injury, and 2 falls. All of these issues have been discussed and addressed by management and administration. There were no grievances filed. Steve Clifton made a motion to accept the QA/RM report as presented. Charles Hopkins seconded the motion and the motion carried.

- X. A closed session was convened at 1:25 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 1:44 pm. Viki Villarreal made a motion to approve the employee contract of Dr. Siegfried Kreis. Steve Clifton seconded the motion and the motion carried.
- IX. Administrator reports:
 - COVID-19 update: positives on the rise and results take 7+ days

- Announcement of Donna Nichols, CNO resigning effective June 30, 2020. Gena Speer will serve as interim CNO, while the administrative team interviews perspective candidates. Gena Speer has applied for the position.
- Dr. Rowe, dermatology currently comes to GWH twice a month, considering weekly due to demand.
- Updated travel precautions due to COVID.
- Dr. Lance Robinson, FP/OB will be joining the GWH team in August.

XII. Adjournment. A motion to adjourn was made by Roger Parks. There being no objection, the meeting was adjourned at 1:56 pm.

Respectfully submitted,



Viki Villarreal
Viki Villarreal, Secretary

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