

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING**

12:00 p.m.
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
Steve Clifton
Charles Hopkins
Tom Blossom
William Trotter, M.D.

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

Roger Parks, 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. Public budget hearing on the Budget for Fiscal Year Ending June 30, 2021 convened at 12:00 on June 26, 2020. Jerry Pickett, CFO advised the board of updates made to the proposed budget from the previous budget meeting.
- III. Public budget hearing concluded with a motion from Steve Clifton to approve the budget as presented. Tom Blossom seconded the motion and the motion carried. Tom Blossom made a motion to approve the capital budget as presented. Steve Clifton seconded the motion and the motion carried.
- IV. Adjournment. A motion to adjourn was made by Roger Parks. There being no objection, the meeting was adjourned at 12:45 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Viki Villarreal". The signature is written in a cursive style with a horizontal line underneath it.

Viki Villarreal, Secretary

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