

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

July 24, 2020
12:00 PM

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

ADMINISTRATION:

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

MEMBERS ABSENT:

Charles Hopkins

GUESTS:

None

John Erickson, 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 June 26, 2020 Regular Meeting, June 26, 2020 Executive Session, and June 26, 2020 Public Hearing. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve all sets of minutes as presented. Tom Blossom seconded the motion and the motion carried.

IV. Jerry Pickett, CFO, presented the financial statements for the period ending June 30, 2020. Net receivables from patient accounts totaled \$3,819,740 at the end of the month, up 242,000 from May's month end and down \$2.4 million from the end of FY 2019. The Income Statement review showed Net Revenue of \$2,764,247 which includes \$143,000 in DSH and \$37,330 in property tax payments. The Final (Unaudited) Net Income for Fiscal Year 2020 is \$4,305,317 due to CARES Act with a \$731,126 loss from operations. Steve Clifton made a motion to accept the financial statement as presented. Roger Parks

seconded the motion and the motion carried.

- V. Discuss and, if necessary, take action on BCHD Board Bylaws. Tom Blossom made a motion to approve the BCHD Board Bylaws with no changes as presented. Steve Clifton seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on Resolution regarding a contract for the purpose of financing. The resolution is between Government Capital Corporation and BCHD. Steve Clifton made a motion to approve the Resolution as presented. Tom Blossom seconded the motion and the motion carried.
- VII. Administrator reports:
- COVID-19 update: employee positives, testing equipment on order, COVID unit in use with inpatients.
 - Annual employee service awards and employee lunch will be on Wednesday July 29th. Board invited to attend.
 - Rumor of a new Physical Therapy clinic moving to Clifton.
 - Termination of Valley Dietary services contract and new BCHD dietary manager hired.
 - GWH was not awarded the CIP grant this year.
- VIII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 12:52 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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