

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

March 25, 2022

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
Thomas Blossom, Secretary
Steve Clifton
Viki Villarreal
Charles Hopkins

ADMINISTRATION:

Adam Willmann, President, CEO
Jacqueline James, Admin. Assist.
Rustin Qualls, DOP
Joycesarah McCabe, CNO
Carter Smith, CMO

MEMBERS ABSENT:

William Trotter, M.D.

GUEST:

Craig Carter, Attorney

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, Goodall-Witcher Healthcare website, 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 the regular meeting minutes of February 18, 2022. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the regular meeting minutes as presented. Viki Villarreal seconded the motion and the motion carried.
- IV. Adam Willmann, CEO, presented the financial statements for the period ending February 28, 2022. Net receivables from patient accounts totaled \$4,043,865 at the end of the month, up \$195,694 from January's month end. The Income Statement review showed Net Operating Revenue of \$3,749,561. Net Income for February was \$1,011,945 compared to a budgeted Net Income of \$268,361. Thomas Blossom made a motion to accept the financial statement as presented. Charles Hopkins seconded the motion and the motion carried.
- V. Discuss and, if necessary, take action on budget amendment for roof repairs and phone system. Adam Willmann presented the capital budget amendment for roof repairs in the amount of \$401,481.92. Adam also noted a gift in kind received from Reclaim Construction

in the amount of \$79,451.11. Charles Hopkins made a motion to approve the capital budget amendment for roof repairs in the amount of \$401,481.92. Thomas Blossom seconded the motion and the motion carried.

Rustin Qualls presented the budget amendment for phone system upgrade and improvements in the amount of \$10,000. Roger Parks made a motion to accept the phone system budget amendment in the amount of \$10,000. Viki Villarreal seconded the motion and the motion carried.

- VI. 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 appointment of 1 to the Goodall-Witcher Hospital Medical Staff, reappointment of 4, and removal of 3. Thomas Blossom made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Steve Clifton seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action to approve the Order of Cancellation for the May 7, 2022 election due to Unopposed Candidate filings. The Order of Cancellation must be approved for the election to be cancelled on Saturday, May 7, 2022. Roger Parks made a motion to approve the Order of Cancellation. Charles Hopkins seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action on LDPN Nursing shortages, salaries and/or incentives. Roger Parks made a motion to postpone until April Board meeting. Viki Villarreal seconded the motion and the motion carried.
- IX. Discuss and, if necessary, take action on Strategic Plan Items and Contracts. Adam Willmann, CEO, presented information and quote from Leon's Flooring for new flooring, he also presented quote for paint, total of both in the amount of \$200,000. Steve Clifton made a motion to approve the quote for new flooring and paint in the amount of \$200,000. Roger Parks seconded the motion and the motion carried.

Adam Willmann, CEO, presented the On Demand Leadership agreement in the amount of \$10,400/monthly. On Demand Leadership, Geoff Tumlin, will provide patient experience and employee engagement training as part of the Strategic Plan. Thomas Blossom made a motion to accept the On Demand Leadership agreement as presented. Steve Clifton seconded the motion and the motion carried.

Adam Willmann, CEO, presented the 360 Solutions Agreement. 360 Solutions will serve as Goodall-Witcher Healthcare marketing and advertising. Roger Parks made a motion to accept the 360 Solutions agreement as presented. Thomas Blossom seconded the motion and the motion carried. John Erickson acknowledges conflict of interest and abstained from voting.

- X. Review and Discussion of Board Assessment presented by Craig Carter, Attorney with

Jackson & Carter, PLLC. No action required.

XI. No closed session.

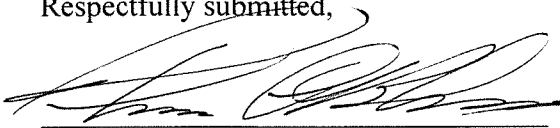
XII. No closed session.

XIII. Administrator reports:

- Emergency chiller installed and operational.
- 83 % employee Covid vaccinated and 17% request for accommodation or pending second vaccine.
- EMR solutions for nursing home residents
- On site OB simulation training with Texas A&M May 2nd and 3rd.
- Texas A&M MHA meeting April 29th; GWH Host site.
- Texas Healthcare Trustee conference July 28-30, 2022. Reminder to register.
- GWH 50th Anniversary is September 10th celebration is being planned.

XI. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 2:36 pm.

Respectfully submitted,



Thomas A. Blossom, Secretary

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