

**BOSQUE COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

April 27, 2022  
12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room  
101 Posey Avenue, Clifton, TX 76634

**MINUTES**

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I. Certification of Public Notice, Call to Order, and Record of Attendance.

**MEMBERS PRESENT:**

John Erickson, Chairman  
Roger Parks, Vice Chairman  
Thomas A. Blossom, Secretary  
Steve Clifton  
William Trotter, M.D.  
Charles Hopkins

**ADMINISTRATION:**

Adam Willmann, President, CEO  
Jerry Pickett, CFO  
Rustin Qualls, DOP  
Joycesarah McCabe, CNO  
Carter Smith, M.D., CMO

**MEMBERS ABSENT:**

Viki Villarreal

**GUEST:**

Michael Reno, E3

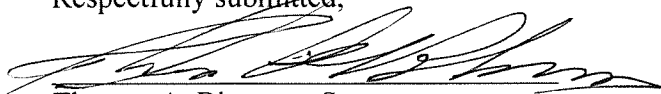
John Erickson, Chairman, called the meeting to order at 12:00 pm. It was noted that a quorum was present, and the meeting was held in accordance with Government Code chapter 551.056 and as per the requirements of the statute; notification of the meeting was posted in the lobby of Goodall-Witcher Hospital, 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 March 25, 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. Thomas A. Blossom seconded the motion and the motion carried.
- IV. Michael Reno, E3 Entegral Solutions, Inc. presented HVAC and lighting energy efficiency findings to the board. No action required.
- V. Jerry Pickett, CFO, presented the financial statements for the period ending March 31, 2022. Net receivables from patient accounts totaled \$3,350,618 at the end of the month, down \$693,246 from February's month end. The Income Statement review showed Net Operating Revenue of \$3,199,176. Net Income for March was 248,007 compared to a budgeted Net Income of \$1,079,281. Roger Parks made a motion to accept the financial statement as presented. Charles Hopkins seconded the motion and the motion carried.
- VI. Discuss and, if necessary, take action on budget amendment for furniture. Adam Willmann presented the capital budget amendment for furniture replacement in the amount of

\$99,948.57. Steve Clifton made a motion to approve the capital budget amendment for furniture replacement in the amount of \$99,948.57. Roger Parks seconded the motion and the motion carried.

- VII. Discuss and, if necessary, take action on Resolution regarding contract for the purpose of financing facility renovations and upgrades. Thomas A. Blossom made a motion to approve the Resolution. Steve Clifton seconded the motion and the motion carried.
- VIII. 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 2, and removal of 2. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Thomas A. Blossom seconded the motion and the motion carried.
- IX. Discuss and, if necessary, take action on LDPN Nursing shortages, salaries and/or incentives. Roger Parks made a motion to table the LDPN Nursing shortages, salaries and/or incentives discussion.
- X. Discuss and, if necessary, take action on Strategic Plan Items and Contracts. Adam Willmann, CEO, presented information regarding nurse's station remodel and bathroom repair/remodel. Roger Parks made a motion to approve the nurse's station remodel and bathroom repair/remodel. Steve Clifton seconded the motion and the motion carried.
- XI. Discuss and, if necessary, take action on Chart Path Agreement. Thomas A. Blossom made a motion to approve the Chart Path Agreement. Steve Clifton seconded the motion and the motion carried.
- XII. No closed session.
- XIII. No closed session.
- XIV. Administrator reports:
- Phone system update.
  - Adam will be presenting at the National Rural Health Association May 12-13
  - GWH 50<sup>th</sup> Anniversary is September 10th celebration is being planned.
  - TORCH – Adam thanks board for allowing him to serve.
  - 1115 update; now approved
  - Dr. Vivian Stanfield currently in negotiations.
  - Ongoing CNO search
  - Employee engagement surveys in progress
- XV. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:47 pm.

Respectfully submitted,



Thomas A. Blossom, Secretary

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