

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

September 22, 2021
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
Tom Blossom, Secretary
Viki Villarreal
Steve (George) Clifton
Charles Hopkins

ADMINISTRATION:

Adam Willmann, President, CEO
Jerry Pickett, CFO
Jacqueline James, Admin. Assist.
Rustin Qualls, DOP
Joycesarah McCabe, CNO
Connie Hodges, Credentialing

MEMBERS ABSENT:

William Trotter, M.D.

GUEST:

John Erickson, Chairman, called the public hearing 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 Hearing on the BCHD 2021 Proposed Tax Rate convened at 12:00 pm on September 22, 2021.
- III. There being no response from the public, Public Hearing concluded at 12:01 pm.
- IV. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 12:01 pm.

Respectfully submitted,



Thomas A. Blossom, Secretary

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