

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

February 26, 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
Steve (George) Clifton
Tom Blossom
Charles Hopkins

ADMINISTRATION:

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

MEMBERS ABSENT:

William Trotter, M.D.
Viki Villarreal, Secretary

GUEST:

Steve Harr


John Erickson, Chairman, called the meeting to order at 12:01 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 January 22, 2021. Minutes were provided to the members for review prior to the meeting. Tom Blossom made a motion to approve minutes as presented with one correction. Charles Hopkins seconded the motion and the motion carried.
- IV. Presentation by Steve Harr representing Bosque County Citizens Against Wind Turbines. The purpose of the presentation is to inform Goodall-Witcher Hospital of the opposition to any act by its related taxing authority that would increase the likelihood of the construction of wind turbines in the County. Mr. Harr provided negative impact information including health concerns, noise pollution, decreased property values, risk of damage including fire and injury, and big energy law suits against rural counties.
- V. Jerry Pickett, CFO, presented the financial statements for the period ending January 31, 2021. Net receivables from patient accounts totaled \$3,786,140 at the end of the month, down \$1,713,590 from December, due to the payment of our 2020 Medicare settlement. The Income Statement review showed Net Revenue of \$2,127,360. Net Income for

January was \$359,590 compared to a budgeted Net Income of \$519,733. The district is currently showing a Net Loss for the year of \$635,862 against a budgeted Net Loss of \$1,341,779. Tom Blossom made a motion to accept the financial statement as presented. Roger Parks seconded the motion and the motion carried.

- VI. No Medical Staff Credentials Committee this month.
- VII. Discuss and, if necessary, take action on Bosque County Hospital District Conflict of Interest Policy and Acknowledgment. Adam Willmann presented the Bosque County Hospital District Conflict of Interest Policy. The policy with no changes and acknowledgment were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the Conflict of Interest Policy. Steve Clifton seconded the motion and the motion carried.
- VIII. Discuss and, if necessary, take action to approve the Order of Cancellation for the May 1, 2021 election due to Unopposed Candidate filings. The Order of Cancellation must be approved for the election to be cancelled on Saturday, May 1, 2010. Tom Blossom made a motion to approve the Order of Cancellation. Steve Clifton seconded the motion and the motion carried.
- IX. Discuss and, if necessary, take action to use Cares Act monies on COVID-19 Employee Hazard Pay. This is an extension from the original BCHD Board approval October 15, 2020. The extension will be retention pay and is in effect March 2021- June 2021. Roger Parks made a motion to approve the use of Cares Act monies on COVID-19 Employee Hazard/Retention Pay as presented and to include physicians and administration. Tom Blossom seconded the motion and the motion carried.
- X. Administrator reports:
 - Strategic Planning process moving forward. At this time the board needs to form a 2-3 person planning committee. Committee is to meet March 8, 2021.
 - Partial payment received on roof claim.
 - Winter storm issues: power loss; water main froze/broke; chillers broke causing leak; plumbing concerns; additional roof damage; fire sprinkler issues.
 - New insurance claim on roof in progress due to additional winter storm damage.
 - Vaccine update: 600 vaccines arrived this week - wait list will be completed by March 4, 2021; more vaccine is being requested.
 - Elective procedures are open.
- XI. No Closed Session.
- XII. No Closed Session.
- XIII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:30 pm.

Respectfully submitted,



Viki Villarreal, Secretary