

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

September 17, 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
Charles Hopkins
Steve (George) Clifton
Tom Blossom

ADMINISTRATION:

Adam Willmann, President, CEO
Jacqueline James, Admin. Assist.
Jerry Pickett, CFO
Rustin Qualls, NF Admin.
Gena Speer, QA/RM, Interim CNO

MEMBERS ABSENT:

William Trotter, M.D.

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.

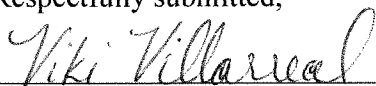
II. Public Comment (limited to three minutes per person). There being no response from the public, the meeting continued.

III. Discuss and, if necessary, take action on meeting minutes of August 21, 2020. Minutes were provided to the members for review prior to the meeting. Charles Hopkins made a motion to approve minutes as presented. Tom Blossom seconded the motion and the motion carried.

IV. Jerry Pickett, CFO, presented the financial statements for the period ending August 31, 2020. Net receivables from patient accounts totaled \$3,964,471 at the end of the month, up \$297,454 from July. Much of the increase is due to lower reserves. The Income Statement review showed Net Revenue of \$2,447,257. Net Loss for August was \$305,122 compared to a budgeted Net Loss of \$223,075. The district is current showing a Net Loss for the year of \$462,583 against a budgeted Net Loss of \$487,078 when the early DSRIP is removed. Roger Parks made a motion to accept the financial statement as presented. Tom Blossom seconded the motion and the motion carried.

- V. Consider and adopt the Proposed Tax Rate. Roger Parks made a motion to approve the Proposed Tax Rate of \$0.143 which is a decrease from the 2019 tax rate of \$ 0.015. Steve Clifton 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 2 to the Goodall-Witcher Healthcare Medical Staff. Steve Clifton made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Charles Hopkins seconded the motion and the motion carried.
- VII. Discuss and, if necessary, take action on Payroll Deduction Authorization Agreement. Postponed until October regular meeting.
- VIII. Discuss and, if necessary, take action on Paid Time Off (PTO) policy. Tom Blossom made a motion to approve the PTO policy update as presented. Charles Hopkins seconded the motion and the motion carried.
- IX. Discuss and, if necessary, take action on BCHD Cafeteria Plan and Resolution. Adam Willmann presented the annual Cafeteria Plan renewal with resolution and Adam presented the Board Resolution for collaborative venture with TAMHSC. Charles Hopkins made a motion to approve the Cafeteria Plan renewal with Resolution as presented. Viki Villarreal seconded the motion for the Cafeteria Plan with Resolution and the motion carried. Steve Clifton made a motion to approve the Board Resolution for collaborative venture with TAMHSC as presented. Tom Blossom seconded the motion for the Board Resolution for collaborative venture with TAMHSC and the motion carried.
- X. Administrator reports:
- COVID-19 testing machine on order with no delivery date as of yet.
 - Colt Hatcher, RHC Director resigned.
 - Kaitlyn Phillips, PA at Whitney clinic resigned.
 - Administration will be seeking a replacement for Mr. Hatcher and a FPOB to replace Ms. Phillips.
 - THT/SORH Board Education Workshop update.
- XI. No executive session.
- XII. No executive session.
- XIII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:14 pm.

Respectfully submitted,



Viki Villarreal, Secretary