

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

July 18, 2025

12:00 PM

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

AGENDA

- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Public Comment (limited to three minutes per person).
- III. Discuss and, if necessary, take action on meeting minutes.
- IV. Discuss and, if necessary, take action on the financial statement.
- V. Discuss and, if necessary, take action to accept QA/RM Report.
- VI. Cyber security report presentation.
- VII. Discuss and, if necessary, take action on radiology contract(s).
- VIII. Discuss and, if necessary, take action on BCHD Board Bylaws.
- IX. Discuss proposed tax rate.
- X. Administrator reports: Hospital departments and events by CEO.
- XI. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible, and barrier-free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.