

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

12:00 p.m.
Friday, June 27, 2025
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
Tom Blossom, Vice Chairman
Viki Villarreal, Secretary
Robert Phillips
Charles Hopkins
Steve Clifton

ADMINISTRATION:

Adam Willmann, President/CEO
Caitlin Donovan, Exec. Assist.
Jerry Pickett, CFO
Misha Rasberry, CNO
Rustin Qualls, DOP

MEMBERS ABSENT:

Roger Parks

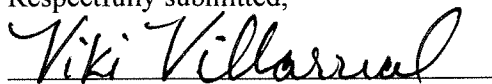
GUESTS:

Angelia Orr, TX State Representative

John Erickson, Chairman, called the meeting to order at 12:02 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 Goodall-Witcher Healthcare website.

- II. Public budget hearing on Operating and Capital Budgets for Fiscal Year Ending June 30, 2026, convened at 12:02 p.m. on June 27, 2025. Jerry Pickett, CFO advised the board of updates made to the proposed budgets from the previous budget meeting.
- III. Consider and Adopt Operating and Capital Budgets for Fiscal Year Ending June 30, 2026. Steve Clifton made a motion to approve the operating and capital budgets for the fiscal year ending June 30, 2026, as presented. Tom Blossom seconded the motion and the motion carried.
- IV. Public budget hearing concluded.
- V. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 12:42 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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