

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

June 27, 2025

Immediately Following Public Hearing
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 Rep.

John Erickson, Chairman, called the meeting to order at 12:42 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 Comment (limited to three minutes per person). Texas State Representative, Angelia Orr, spoke on her feelings about the significance of rural healthcare and her mission to support it.
- III. Discuss and, if necessary, take action on the May 23, 2025, regular meeting minutes. Minutes were provided to the members for review prior to the meeting. Tom Blossom made a motion to approve the minutes as presented. Robert Phillips seconded the motion, and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending May 31, 2025. Net receivables from patient accounts totaled \$5,007,159 at the end of the month, up \$186,793 from March's month end. The Income Statement review showed Net Operating Revenue of \$3,506,298. Net Loss for May was \$355,586 compared to a budgeted Net Loss of \$305,682. Tom Blossom made a motion to accept the financial statement as presented. Steve Clifton seconded the motion, and the motion carried.

- V. 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 credentialing committee recommended the appointment of 4 to the Goodall-Witcher Hospital Medical Staff, the reappointment of 10, and the removal of 1. Steve Clifton made a motion to accept the recommendations as presented. Viki Villarreal seconded the motion, and the motion carried.
- VI. A closed session was convened at 1:18 pm in accordance with the Texas Government Code, Section 551.074 for personnel matters.
- VII. The Board reconvened to open session at 1:40 pm. Steve Clifton made a motion to accept the employment contract of Dr. Danesi as presented. Robert Phillips seconded the motion, and the motion carried.
- VIII. Administrator reports.
- Discussion of Radiologist shortage. Radiologist groups are canceling everywhere and canceled us last week. Actively trying to find a new group to read for us.
 - Hosting Texas Health and Human Services Commission Upper Central Texas Regional Rural Hospital Stakeholder Meeting and Luncheon next week.
 - We will have a 4th year medical student with us for 4 weeks in August.
 - Going to Milwaukee to select options for the new MRI machine in August.
 - TORCH request to go lobby for rural healthcare in Washington, D.C. in August.
 - NRHA invite to July roundtable discussion in D.C. with Dr. Oz on Medicare Advantage.
- IX. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:55 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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