

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

August 22, 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. On Demand Leadership presentation.
- V. Discuss and, if necessary, take action on the financial statement.
- VI. Discuss and, if necessary, take action to accept QA/RM Report.
- VII. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials.
- VIII. Discuss and, if necessary, take action on Medical Staff Bylaws.
- IX. Discuss and, if necessary, take action on D & Co. Engagement Letter.
- X. Discuss and, if necessary, take action on YPS Amendment #7.
- XI. Discuss and, if necessary, take action on Board Resolution.
 - a. BCHD Cafeteria Plan Resolution.
- XII. Executive session in accordance with the Texas Government Code, Section 551.074 of the open meetings act for personnel matters.
- XIII. Reconvene to open session with discussion and possible action for items from executive session.
- XIV. Administrator reports: Hospital departments and events by CEO.
- XV. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible. 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.