

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

July 18, 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:

Tom Blossom, Vice Chairman
Viki Villarreal, Secretary
Robert Phillips
Charles Hopkins
Roger Parks
Steve Clifton

ADMINISTRATION:

Adam Willmann, President, CEO
Caitlin Donovan, Exec. Assist.
Jerry Pickett, CFO

MEMBERS ABSENT:

John Erickson, Chairman

GUESTS:

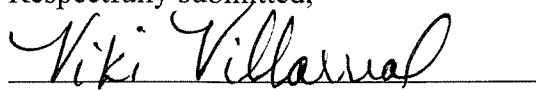
Chris Sheets, IT Director
Chris Hernandez, Radiology Director

Tom Blossom, Vice 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 Goodall-Witcher Healthcare website 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 the Public Hearing, and regular and closed meeting minutes of June 27, 2025. Minutes were provided to the members for review prior to the meeting. Steve Clifton made a motion to approve the Public Hearing, and regular and closed meeting minutes as presented. Charles Hopkins seconded the motion, and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending June 30, 2025. Net receivables from patient accounts totaled \$4,813,415 at the end of the month, down \$193,744 from May's month end. The Income Statement review showed Net Operating Revenue of \$3,506,097. Net Loss for June was \$76,424 compared to a budgeted Net Income of \$16,070. Roger Parks made a motion to accept the financial statement as presented. Robert Phillips seconded the motion, and the motion carried.
- V. QA/RM report postponed to the next meeting on August 22, 2025.

- VI. Cyber Security report presentation by Chris Sheets.
- VII. Discuss and, if necessary, take action on the StatRad radiology contract. Adam Willmann and Chris Hernandez presented the contract regarding teleradiology services. Steve Clifton made a motion to approve the agreement as presented. Viki Villarreal seconded the motion, and the motion carried.
- VIII. Discuss and, if necessary, take action on BCHD Board Bylaws. Board members received a copy of the bylaws prior to the meeting for annual review. Robert Phillips made a motion to approve the bylaws as presented. Charles Hopkins seconded the motion, and the motion carried.
- IX. Tax rate discussion. No action taken.
- X. Administrator reports:
- Payroll issues this week resulting from IT updates have been resolved.
 - Dr. Pinkstaff, a urologist from Coryell, will be working here weekly so we now have urological procedures available here.
 - Represented critical access hospitals on behalf of NRHA in a roundtable discussion on Medicare Advantage with Dr. Oz in D.C. this week.
 - Returning to D.C. with TORCH in August to push for improvements to rates with Medicare Advantage and 340B.
- XI. Adjournment. A motion to adjourn was made by Tom Blossom. There being no objection, the meeting was adjourned at 1:50 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Viki Villarreal", is written over a horizontal line.

Viki Villarreal, Secretary

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