

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

August 22, 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
Viki Villarreal, Secretary
Robert Phillips
Steve Clifton

ADMINISTRATION:

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

MEMBERS ABSENT:

Tom Blossom, Vice Chairman
Charles Hopkins
Roger Parks

GUEST:

Geoff Tumlin, ODL President

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 on the 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 July 18, 2025 Regular meeting minutes. Minutes were provided to the members for review prior to the meeting. Robert Phillips made a motion to approve the minutes as presented. Steve Clifton seconded the motion, and the motion carried.
- IV. On Demand Leadership (ODL) presentation by Geoff Tumlin.
- V. Jerry Pickett, CFO, presented the financial statements for the period ending July 31, 2025. Net receivables from patient accounts totaled \$5,101,298 at the end of the month, up \$287,883 from June's month end. The Income Statement review showed Net Operating Revenue of \$3,635,854. Net Loss for July was \$320,170 compared to a budgeted Net Loss of \$297,599. Steve Clifton made a motion to accept the financial statement as presented. Viki Villarreal seconded the motion, and the motion carried.

- VI. Discuss and, if necessary, take action on QA/RM Report. The QA/RM report was presented by Misha Rasberry, CNO.

According to Press Ganey, online/text surveys started the middle of this week. We are starting to receive those results for the last 90 days for the ER and 42 days for Inpatient stays. We attempted to rerun reports to present accurate information today, but the portal was updating, and we could only obtain 4 of the measures. Due to not having complete and accurate reports, it was decided not to report Pressy Ganey numbers this month. Additionally, since they are re-sending out the new format of the survey to those who did not complete the phone survey, it is expected that our numbers for the last 42-90 days will change. These numbers will be reported as they are available for the next report.

Risk Management reporting includes 3 Employee Injuries, 2 Falls, 1 Medication Error, 7 Incidents, and 1 Complaint & 5 Grievances in the 2nd quarter. All were discussed, addressed by management and administration. Appropriate actions taken.

Robert Phillips made a motion to accept the QA/RM Report as presented. Viki Villarreal seconded the motion, and the motion carried.

- VII. 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 15 to the Goodall-Witcher Hospital Medical Staff, the reappointment of none, and the removal of 9. Steve Clifton made a motion to accept the recommendations as presented. Viki Villarreal seconded the motion, and the motion carried.
- VIII. Discuss and, if necessary, take action on Medical Staff Bylaws. Bylaws were provided to the board members prior to the meeting for review. Robert Phillips made a motion to accept the bylaws as presented. Viki Villarreal seconded the motion, and the motion carried.
- IX. Discuss and, if necessary, take action on D & Co. Engagement Letter. Adam Willmann, CEO, presented the engagement letter. Steve Clifton made a motion to accept the letter as presented. Viki Villarreal seconded the motion, and the motion carried.
- X. Discuss and, if necessary, take action on YPS Amendment #7. Steve Clifton made a motion to approve the amendment as presented. Robert Phillips seconded the motion, and the motion carried.
- XI. Discuss and, if necessary, take action on BCHD Cafeteria Plan Resolution. Adam Willmann, CEO, presented the Cafeteria Plan Resolution. Viki Villarreal made a motion to approve the resolution as presented. Steve Clifton seconded the motion, and the motion carried.
- XII. No closed session.
- XIII. No closed session.
- XIV. Administrator reports:
- The foundation is being poured for our new MRI addition, and the building unit is in the final stages of production in Milwaukee.

- Our first floor renovation plans are being finalized. Final building checks are being conducted before demolition can begin.
- After working with the Meridian Economic Development Council, the land purchase by the Goodall-Witcher Healthcare Foundation for our new walk-in clinic has closed. A timeline is not available yet as we work with the city of Meridian on preliminary site preparation plans. An announcement will be released in the Clifton newspaper.
- Our new podiatrist, Dr. Welch, has begun seeing patients and has procedures lined up. We are obtaining specialty equipment for his use.
- Recent advocacy trip to Washington, D.C., was positive, with Congress seeming to understand Medicare Advantage rates need improvement. TORCH efforts seem to be paying off, but any progress is expected to take time.

XV. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:50 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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