BOSQUE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS

September 12, 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 Thomas A. Blossom, Vice Chairman Robert Phillips Roger Parks Charles Hopkins

ADMINISTRATION:

Adam Willmann, President, CEO Jerry Pickett, CFO Misha Rasberry, CNO Rustin Qualls, DOP Jacqueline James

MEMBERS ABSENT:

Steve Clifton Viki Villarreal **GUEST:**

John Erickson, 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 on the Goodall-Witcher Healthcare website.

- 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 resolution regarding disapproval of the 2026 proposed budget of the Bosque Central Appraisal District. Thomas A. Blossom made a motion to approve the resolution as presented. Roger Parks seconded the motion, and the motion carried 4-0. Charles Hopkins arrival 12:20 post action.
- IV. A closed session was convened at 12:08 pm in accordance with the Texas Government Code, Section 551.074 for personnel matters.
- V. The board reconvened to open session at 12.23. Robert Phillips made a motion to approve the ratification of Dr. Jose Watson radiologist agreement as presented. Thomas A. Blossom seconded the motion, and the motion carried.
- IV. 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

H:\BOT\HD Minutes 2025\HD Minutes - Form.docx