

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

September 19, 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:

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

ADMINISTRATION:

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

MEMBERS ABSENT:

John Erickson, Chairman
Viki Villarreal, Secretary

GUESTS:

None

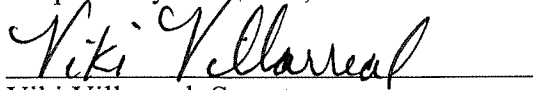
Tom Blossom, Vice Chairman, called the meeting to order at 12:14 pm. It was noted that a quorum was present, and the meeting was held in accordance with Government Code chapter 551.056 and as per the requirements of the statute; notification of the meeting was posted in the lobby of Goodall-Witcher Hospital, and on the Goodall-Witcher Healthcare website at least 3 business days 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 regular meeting minutes of August 22nd, 2025, and the regular and closed meeting minutes of September 12th, 2025. Minutes were provided to the members for review prior to the meeting. Robert Phillips made a motion to approve both the regular and the closed meeting minutes as presented. Steve Clifton seconded the motion, and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending August 31, 2025. Net receivables from patient accounts totaled \$5,414,395 at the end of the month, up \$313,097 from July's month end. The Income Statement review showed Net Operating Revenue of \$3,500,338. Net Loss for August was \$302,951 compared to a budgeted Net Loss of \$125,018. Roger Parks 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

Credentials Committee. The credentials committee recommended the appointment of 12 and change of 1 to the Goodall-Witcher Hospital Medical Staff, the reappointment of 10, and the removal of none. Roger Parks made a motion to approve the Medical Staff Credentials as presented. Charles Hopkins seconded the motion, and the motion carried.

- VI. A closed session was convened at 12:53 pm in accordance with the Texas Government Code, Section 551.074 for personnel matters.
- VII. The Board reconvened to open session at 1:00 pm. Steve Clifton made a motion to approve the addendums to the physician agreements as presented. Robert Phillips seconded the motion, and the motion carried.
- VIII. Administrator reports:
- MRI building delivery has been delayed.
 - Review of downstairs renovation plans by the state resulted in a requirement to install medical gas lines.
 - Meridian Clinic is awaiting proposal from architects on initial set up.
 - Recent Medicare Annual Wellness Visit Health Fair held by our Clinic went very well.
 - Going to THA Board Meetings next week in San Antonio.
 - Provided and discussed Texas A&M handout regarding unequal rates paid to rural hospitals.
- IX. Adjournment. A motion to adjourn was made by Tom Blossom. There being no objection, the meeting was adjourned at 1:13 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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