BOSQUE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS

October 15, 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 Tom Blossom, Vice Chairman Robert Phillips Roger Parks Steve Clifton

ADMINISTRATION:

Adam Willmann, President/CEO Caitlin Donovan, EA Misha Rasberry, CNO Rustin Qualls, DOP

MEMBERS ABSENT:

Viki Villarreal, Secretary Charles Hopkins

GUESTS:

None

John Erickson, Chairman, called the meeting to order at 12:31 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 nominations of Bosque Central Appraisal District (CAD) Board members. A resolution was presented to nominate Steve Harr and Doug Kieta to serve on the Board of Directors of the Bosque CAD beginning January 1, 2026. Tom Blossom made a motion to approve the resolution as presented. Roger Parks 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 12:50 pm.

Respectfully submitted,

Viki Villarreal, Secretary

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