

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

October 24, 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
Viki Villarreal, Secretary
Roger Parks

ADMINISTRATION:

Adam Willmann, President/CEO
Caitlin Donovan, EA
Jerry Pickett, CFO
Misha Rasberry, CNO

MEMBERS ABSENT:

Robert Phillips
Charles Hopkins
Steve Clifton

GUESTS:

Damaris Neelley, Clifton Mayor
Charles Moreno, TAMU MHA Student

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 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 Public Hearing, and regular and closed meeting minutes of September 19th, 2025, and the regular meeting minutes of October 15th, 2025. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the Public Hearing, both sets of regular, and the closed meeting minutes as presented. Viki Villarreal seconded the motion, and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending September 30, 2025. Net receivables from patient accounts totaled \$5,212,136 at the end of the month, up \$196,253 from July's month end. The Income Statement review showed Net Operating Revenue of \$3,469,028. Net Income for September was \$1,089,488 compared to a budgeted Net Loss of \$217,950. Roger Parks made a motion to accept the financial statement as presented. Tom Blossom seconded the motion, and the motion carried.
- V. Discuss and, if necessary, take action on the amended budget. Jerry Pickett presented the amended budget. Tom Blossom made a motion to approve the amended budget 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. National Quality Measures: Flu Vaccine has ended with Inpatients are within 10 percent of our goal of $\geq 83\%$ with 74% for end of reporting season. Healthcare

Employee Flu ended at 94%, meeting our goal of $\geq 91\%$. The new Flu season starts October. ED Arrival to Depart & Admit Decision - Both numbers increased in the 3rd Quarter. ED Discharge- Arrival to Depart and Door to Provider have stayed stable and are in line with other facilities. STEMI has had 2 cases in the 2nd & 3rd Quarter with 2 of the 4 cases transferring out within 13 minutes and with an average time of 79 minutes for the 12 months. Inpatient Sepsis- is at 93% meeting its goal of $\geq 75\%$.

Patient Satisfaction: ER and Inpatient has switched from phone call surveys to text/email and was starting August 2025, The Emergency Department new surveys show a great increase with 82nd percentile for the 2 months of surveys with the goal set at 83rd percentile. Inpatient- has improved and is now within 10% of goal at 87th percentile with the goal is set at 90th percentile. Home Health is at 88th percentile and meeting is goal which is set at 76th percentile. Medical Practice goal of 36th percentile and is at the 42nd percentile.

Risk Management reporting includes Quarter 2 & 3- Employee Injuries - zero in April, May & July 3 in June; 1 in August & 2 in September. Falls – Zero in May, June August & September; 2 in April & July. Medication Errors- zero in April & May; 1 in June, July, August & September. Incidents – zero in September; 1 in April & July; 2 in May & August; 4 in June. Complaints Quarter 2 was 1 & Quarter 3 was zero. Grievances Q 2 and # were zero. All were discussed, addressed by management and administration. Appropriate actions taken.

Roger Parks made a motion to accept the QA/RM Report as presented. Tom Blossom 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 Credentials Committee. The credentials committee recommended the appointment of 24 to the Goodall-Witcher Hospital Medical Staff, the reappointment of 1, and the removal of 7. Roger Parks made a motion to approve the recommendations as presented. Viki Villarreal seconded the motion, and the motion carried.
- VIII. Administrator reports:
- Dr. Watson, our new radiologist, began at the start of October and is doing great.
 - Seeing no major impact from the government shutdown and will continue monitoring.
 - New QA manager has accepted the position to replace our current one when they retire.
 - MRI unit being delivered/installed in November, will soon have new billboard to advertise it.
 - Abatement of downstairs proceeding in steps to allow use of 1 elevator at a time.
 - Landscape plans are underway in Meridian; TXDOT will have to approve.
 - Clifton Clinic parking lot resurfacing starts next week with an estimated 2 week duration.
 - Board/physician Christmas dinner party date has been set and announcement made.
- IX. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:16 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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