

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

January 22, 2026
12:00 PM
Goodall-Witcher Hospital, Class Room
101 Posey Avenue, Clifton, TX 76634

AGENDA

- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Public Comment (limited to three minutes per person).
- III. Discuss and, if necessary, take action on meeting minutes.
- IV. Discuss and, if necessary, take action on the financial statement.
- V. Discuss and, if necessary, take action on the QA/RM Report.
- VI. Discuss and, if necessary, take action on the Interlocal Agreement for May 2, 2026, Election.
- VII. Discuss and, if necessary, take action to approve the Order of Election for May 2, 2026, election.
- VIII. Administrator reports: Hospital departments and events by CEO.
- IX. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible. Barrier-free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.