

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

December 19, 2025

12:00 PM

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
Robert Phillips
Steve Clifton

ADMINISTRATION:

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

MEMBERS ABSENT:

Charles Hopkins

GUEST:

Chris Sheets, IT Director

John Erickson, Chairman, called the meeting to order at 12:01 pm. It was noted that a quorum was present, and the meeting was held in accordance with the 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 November 20, 2025. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the minutes as presented. Tom Blossom seconded the motion, and the motion carried.

IV. Jerry Pickett, CFO, presented the financial statements for the period ending November 30, 2025. Net receivables from patient accounts totaled \$5,815,994 at the end of the month, down \$67,684 from October's month end. The Income Statement review showed Net Operating Revenue of \$3,246,720. Net Loss for November was \$559,969 compared to a budgeted Net Loss of \$284,527. Tom Blossom made a motion to accept the financial statement as presented. Steve Clifton seconded the motion, and the motion carried.

V. Cyber Security Report presentation by Chris Sheets, IT Director.

VI. A closed session was convened at 12:38 pm in accordance with the Texas Government Code, Sections 551.074 of the open meetings act for personnel matters, and 551.071 for consultation with attorney.

VII. The Board reconvened to open session at 1:50 pm. Tom Blossom made a motion to approve the new CEO contract as discussed. Roger Parks seconded the motion, and the motion carried.

VIII. Administrator reports:

- Project updates
 - MRI: Minor modifications at the request of state surveyor causing slight delay of opening to January.
 - Downstairs: Internal demolition and abatement completed. Expect January start for construction.
 - Meridian Clinic: State approved TXDoT plans. Construction expected early in the new year.
- Working on address change for the downstairs clinic, to benefit reimbursement rate.
- Strategically planning certain expenditures for next year to align with optimal funding related to OBBA.
- TAMU School of Medicine came to do videos and interviews for a marketing project.
- State Rep. David Cook running for TX Senate; came and discussed rural healthcare needs.
- BCBS approved our rates, so we will see improvements in some areas.
- Wellvana (ACO) selected 2 clinic staff members to present their idea for Medicare AWV fairs at a conference in Denver in May; very proud.
- GWH received AHA Milestone Award for 50 years of membership.

IX. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 2:16 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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