

**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 AWW 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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