

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

January 22, 2026
12:00 PM
Goodall-Witcher Hospital, Class 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
Charles Hopkins
Roger Parks
Robert Phillips

ADMINISTRATION:

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

MEMBERS ABSENT:

Viki Villarreal, Secretary
Steve Clifton

GUEST:

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 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 and closed meeting minutes of December 19, 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. Adam Willmann, President/CEO, presented the financial statements for the period ending December 31, 2025. Net receivables from patient accounts totaled \$6,113,523 at the end of the month, up \$297,529 from November's month end. The Income Statement review showed Net Operating Revenue of \$4,367,744. Net Income for December was \$398,435 compared to a budgeted Net Loss of \$317,546. Tom Blossom made a motion to accept the financial statement as presented. Charles Hopkins seconded the motion, and the motion carried.
- V. 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 with Inpatients are within 10 percent of our goal of $\geq 83\%$, with December at 82%. Healthcare Employee Flu is at 93%, meeting our goal of $\geq 91\%$. ED Arrival to Depart & Admit Decision - Both numbers decreased during the 4th quarter, but overall average is not within 10% of our goal. ED Discharge- Arrival to Depart is at an average of 151 for 12 months, not meeting the goal of ≤ 85 and Door to Provider times meet goal during 4th quarter. STEMI has had 1 case in the 4th Quarter with the

case transferring out within 31 minutes and with an average time of 65 minutes for the 12 months. Inpatient Sepsis- is at 96% meeting its goal of $\geq 75\%$.

Patient Satisfaction: The Emergency Department and Inpatient new surveys continue to show a great increase. The ED with 4th quarter meeting goal, averages in the 90's for all three months, with 83% as goal. Inpatient- has improved and is now at 96% for December with the goal being set at 90th percentile. Home Health is at 93rd percentile and meeting goal which is set at 79th percentile. Medical Practice goal of 36th percentile and is at the 38th percentile. Clifton Clinic is meeting goal at the 47th percentile, with a goal of 36th percentile. Whitney Clinic is not meeting goal with 16th percentile.

Risk Management reporting includes Quarter 4- Employee Injuries – one in October, Zero in November, and one in December. Falls – Zero in October, two in November, and one in December. Medication Errors- zero in October, November, December. Incidents – zero in October, November, and one in December. Complaints -zero in quarter 4. Grievances- three in quarter 4. All were discussed, addressed by management and administration. Appropriate actions taken.

Tom Blossom made a motion to accept the QA/RM report as presented. Roger Parks seconded the motion, and the motion carried.

- VI. Discuss and, if necessary, take action on the Interlocal Agreement for May 2, 2026, election. Adam Willmann presented the Interlocal Agreement between Bosque County and BCHD for election services to the board members. An interlocal agreement between Bosque County and BCHD must be completed in order for BCHD to hold a joint election as well as a contract for election service with Bosque County for the upcoming board of directors election. Tom Blossom made a motion to approve the agreement as presented. Roger Parks seconded the motion, and the motion carried.
- VII. Discuss and, if necessary, take action to approve the Order of Election for May 2, 2026, election. The Order of Election must be approved for an election to be held on Saturday, May 2, 2026, for the purpose of electing the Board of Directors. Roger Parks made a motion to approve the Order of Election. Tom Blossom seconded the motion, and the motion carried.
- VIII. Administrator Reports:
- We will be receiving additional ERC funds from the IRS for 2 remaining quarters
 - New MRI is awaiting final survey, hopefully starting up next month
 - First floor repairs have begun, with new construction to follow
 - Work proposals being gathered for Meridian Clinic, with hopeful groundbreaking this spring
 - Adam will be visiting DC the week of February 10th for NRHA Policy Institute
 - Washington, DC/legislative updates
 - The Foundation is in discussions to receive a donation from a local company
 - We are planning and prepped to handle next week's expected winter freeze
 - GWH featured in local newspaper with story on first baby of new year born here
- IX. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:06 pm.

Respectfully submitted,



Viki Villarreal, Secretary

H:\BOT\HD Minutes 2026\HD Minutes – Form.docx