

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

March 20, 2026

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, COO

MEMBERS ABSENT:

Charles Hopkins

GUEST:

None

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). Steve Harr from the Bosque Central Appraisal District introduced himself.
- III. Discuss and, if necessary, take action on February 20, 2026, regular meeting minutes. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the regular minutes as presented. Tom Blossom seconded the motion, and the motion carried.
- IV. Jerry Pickett presented the financial statements for the period ending February 28, 2026. Net receivables from patient accounts totaled \$6,345,976 at the end of the month, up \$250,879 from January. The Income Statement review showed Net Operating Revenue of \$3,203,369. Net Income for February was \$447,495 compared to a budgeted Net Income of \$355,635. Tom Blossom made a motion to accept the financial statement as presented. Steve Clifton seconded the motion, and the motion carried.
- V. Discuss and, if necessary, take action on the recommendations of the Medical Staff Credentialing Committee. Adam Willmann presented the recommendations of the Medical Staff Credentialing Committee. The committee recommended the appointment of none to the Goodall-Witcher Hospital Medical Staff, the reappointment of 3, and the

removal of one. Steve Clifton made a motion to approve the recommendations as presented. Tom Blossom seconded the motion, and the motion carried.

- VI. Discuss and, if necessary, take action on Sterilizer purchase/s. Robert Phillips made a motion to ratify the Sterilizer purchase/s as presented. Roger Parks seconded the motion, and the motion carried.
- VII. Discuss and, if necessary, take action on ratification of Goldfish Contract for FPOB. Viki Villarreal made a motion to approve the ratification as presented. Steve Clifton seconded the motion, and the motion carried.
- VIII. Administrator Reports:
- ATLAS program returning, which should bring more Medicaid funds
 - MRI update – first patients scanned on Tuesday, plus more throughout the week, with many more scheduled and pending. Those interviewed after have had positive reviews
 - Meridian Clinic update – plans and budgeting bid put out, awaiting cost estimate
 - Downstairs project update – with the MRI project complete, the crew can focus here, moving forward with piping and then walls
- 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

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