

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

April 17, 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
Viki Villarreal, Secretary
Robert Phillips
Roger Parks
Steve Clifton
Charles Hopkins

ADMINISTRATION:

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

MEMBERS ABSENT:

Tom Blossom, Vice Chairman

GUESTS:

None

John Erickson, Chairman, called the meeting to order at 12:02 pm. It was noted that a quorum was present, and the meeting was held in accordance with 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 March 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 minutes as presented. Steve Clifton seconded the motion, and the motion carried.
- IV. Jerry Pickett presented the financial statements for the period ending March 31, 2026. Net receivables from patient accounts totaled \$5,294,148 at the end of the month, down \$1,051,828 from February. The Income Statement review showed Net Operating Revenue of \$3,701,011. Net Income for March was \$394,970 compared to a budgeted Net Income of \$121,921. Steve Clifton made a motion to accept the financial statement as presented. Robert Phillips 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.

National Quality Measures: Flu Vaccine with Inpatients are meeting our goal of $\geq 83\%$ for 1st quarter.. Healthcare Employee Flu is at 97%, meeting our goal of $\geq 91\%$. ED Arrival to Depart & Admit Decision - Goals have changed due to CMS standards, All numbers are

meeting goal . ED Discharge- Arrival to Depart is at an average of 154 with the goal of \leq 165 and Door to Provider times meet goal during 1st quarter. STEMI has had no cases. Inpatient Sepsis- is at 99% meeting its goal of \geq 75%.

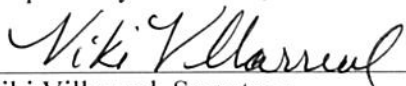
Patient Satisfaction: The Emergency Department and Inpatient new surveys continue to show a great increase. The ED with 1st quarter meeting goal, averages in the 80's for all three months, with 83% as goal. Inpatient- is at 93% for March with the goal being set at 90th percentile. Home Health is at 88th 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 45th percentile, with a goal of 36th percentile. Whitney Clinic is not meeting goal with 15th percentile.

Risk Management reporting includes Quarter I- Employee Injuries – three in January, Zero in February, and zero in March. Falls – one in January, three in February, and zero in March. Medication Errors- zero in January, February, March. Incidents – zero in January, one in February and one in March. Complaints -zero in quarter I. Grievances- zero in quarter I. All were discussed, addressed by management and administration. Appropriate actions taken.

Viki Villarreal 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 downstairs project. Robert Phillips made a motion to approve suspension of the downstairs remodel project due to the unforeseen issues with utilities, asbestos abatement, and other items until further funding is secured to complete the project, while continuing with replacing, repairing, and correcting the issues with plumbing, electrical, and the fire system. Roger Parks seconded the motion, and the motion carried.
- VII. A closed session was convened at 12:40 pm in accordance with the Texas Government Code, Section 551.074 for personnel matters.
- VIII. The Board reconvened to open session at 12:54 pm. No action taken.
- IX. Administrator Reports:
 - MRI scan volume going great since mid-March opening
 - Meridian Clinic: Will go over plans, financing at upcoming Foundation Board meeting on April 20th
 - Physician Recruiting: Internal Med doc visiting soon; first FPOB interview in May
- X. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:04 pm.

Respectfully submitted,



Viki Villarreal, Secretary