

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

May 15, 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

ADMINISTRATION:

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

MEMBERS ABSENT:

Tom Blossom, Vice Chairman
Charles Hopkins

GUEST:

Karla Rodriguez, Notary
Charles Moreno, TAMU MHA student

John Erickson, Chairman, called the meeting to order at 12:03 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. Karla Rodriguez, Notary, performed the swearing-in ceremony of George (Steve) Clifton as Bosque County Hospital District Board of Directors representing Precinct 2, and Virginia “Viki” Villarreal as Bosque County Hospital District Board of Directors representing Precinct 4. Thomas “Tom” Blossom as Bosque County Hospital District Board of Directors representing At-Large Position was sworn in at a time outside of the regular board meeting.


IV. Consider and take action to elect officers and appointment of secretary. Roger Parks made a motion to elect John Erickson as Chairman and Tom Blossom as Vice Chairman. Robert Phillips seconded the motion and the motion carried.

Viki Villarreal was appointed secretary.

V. Discuss and, if necessary, take action on the regular and closed meeting minutes of April 17, 2026. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve both the regular and closed minutes as presented. Viki Villarreal seconded the motion and the motion carried.

- VI. Jerry Pickett presented the financial statements for the period ending April 30, 2026. Net receivables from patient accounts totaled \$4,871,403 at the end of the month, down \$422,745 from March. The Income Statement review showed Net Operating Revenue of \$7,250,953 due to receipt of the final payment of our Employee Retention Tax Credit. Net Income for April was \$2,507,908 compared to a budgeted Net Loss of \$81,658. Steve Clifton made a motion to accept the financial statement as presented. Roger Parks seconded the motion and the motion carried.
- VII. 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 1 to the Goodall-Witcher Hospital Medical Staff, the reappointment of 10, and the removal of none. Roger Parks made a motion to approve the recommendations as presented. Steve Clifton seconded the motion, and the motion carried.
- VIII. Administrator reports:
- RHTP grant applications requiring significant effort and focus, due soon, using Claude AI for assistance
 - Meridian Clinic Groundbreaking event next Wednesday, May 20th
 - Attended Wellvana Conference this week in Denver, where 2 employees presented on their very successful idea for hosting Medicare Annual Wellness Visit Health Fairs
 - “Healthcare Week” this week--GW’s take on Hospital Week—where we celebrate all of our workers with daily treats and festivities
 - Physician recruiting – FPOB visited recently; Internal Med doc and Psychiatrist in discussions for later
 - TAMU MHA student here for 10 weeks doing various projects
 - THT Conference coming up in early June; will organize a Board group dinner
- IX. Budget Workshop. No action taken.
- X. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:41 pm.

Respectfully submitted,



Viki Villarreal, Secretary

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