

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

July 17, 2026

12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room
101 Posey Avenue, Clifton, TX 76634

AGENDA

- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Public Comment (limited to three minutes per person).
- III. Discuss and, if necessary, take action on meeting minutes.
- IV. Presentation by Steve Harr of Bosque CAD.
- V. Discuss and, if necessary, take action on the financial statement.
- VI. Cyber security report presentation.
- VII. Discuss and, if necessary, take action on Blue & Co Engagement Letter.
- VIII. Discuss and, if necessary, take action on Employee Health Plan.
- IX. Discuss and, if necessary, take action on CFO Contract with Dewberry and Sons, LLC.
- X. Discuss and, if necessary, take action on BCHD Board Bylaws.
- XI. Discuss proposed tax rate.
- XII. Executive session in accordance with the Texas Government Code, Section 551.074 of the open meetings act for personnel matters.
- XIII. Reconvene to open session with discussion and possible action.
- XIV. Administrator reports: Hospital departments and events by CEO.
- XV. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible, and barrier-free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.