

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING**

12:00 p.m.
Friday, June 19, 2026
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
Robert Phillips
Roger Parks
Steve Clifton

ADMINISTRATION:

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

MEMBERS ABSENT:

Charles Hopkins

GUESTS:

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.

- II. Public budget hearing on Operating and Capital Budgets for Fiscal Year Ending June 30, 2027, convened at 12:02 p.m. on June 19, 2026. Jerry Pickett, CFO, advised the Board of updates made to the proposed budgets from the previous budget meeting.
- III. Consider and Adopt Operating and Capital Budgets for Fiscal Year Ending June 30, 2027. Tom Blossom made a motion to approve the operating and capital budgets for the fiscal year ending June 30, 2027, as presented. Roger Parks seconded the motion, and the motion carried.
- IV. Public budget hearing concluded.
- V. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 12:36 pm.

Respectfully submitted,



Viki Villarreal, Secretary

H:\BOT\BCHD Minutes 2026\BCHD Minutes