

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

June 19, 2026
Immediately Following Public Hearing
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

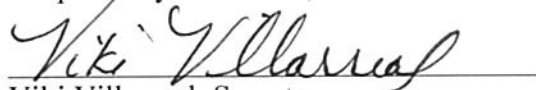
GUESTS:

John Erickson, Chairman, called the meeting to order at 12:36 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 the May 15, 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 May 31, 2026. Net receivables from patient accounts totaled \$5,951,429 at the end of the month, up \$1,080,026 from April. The Income Statement review showed Net Operating Revenue of \$3,736,216. Net Income for April was \$60,573 compared to a budgeted Net Loss of \$156,600. Tom Blossom made a motion to accept the financial statement as presented. Steve Clifton seconded the motion, and the motion carried.

- V. A closed session was convened at 12:57 pm in accordance with the Texas Government Code, Section 551.074 for personnel matters.
- VI. The Board reconvened to open session at 1:23 pm. No action taken.
- VII. Administrator reports:
- TORCH CIN has terminated our agreement with UHC
 - Our accounting firm, D & Co, transitioned/merged to Blue & Co
 - Recruiting update:
 - Have an offer out to an FPOB
 - Working on Psychiatrist and Internal Medicine doctor
 - Meridian Clinic groundbreaking took place in May; progress is being made
- VIII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:33 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Viki Villarreal", is written over a horizontal line.

Viki Villarreal, Secretary

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