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,

Viki Villarreal

Viki Villarreal, Secretary
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