

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

August 21, 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. On Demand Leadership presentation.
- V. Discuss and, if necessary, take action on the financial statement.
- VI. Discuss and, if necessary, take action on QA/RM Report.
- VII. Discuss and, if necessary, take action on 2026 Infection Prevention Plan.
- VIII. Discuss and, if necessary, take action on appointment of Infection Preventionist.
- IX. Discuss and, if necessary, take action on donor, tissue, and eye procurement contract.
- X. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- XI. Administrator reports: Hospital departments and events by CEO.
- XII. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible. 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.