BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

July 17, 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
Roger Parks
Robert Phillips

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

MEMBERS ABSENT:
Steve Clifton
Charles Hopkins

GUESTS:
Steve Harr, BCAD Chairman
Chris Sheets, IT Director

John Erickson, Chairman, called the meeting to order at 12:01 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 Public Hearing, and regular and closed meeting minutes of June 19, 2026. Minutes were provided to the members for review prior to the meeting. Robert Phillips made a motion to approve the Public Hearing, and regular and closed meeting minutes as presented. Roger Parks seconded the motion, and the motion carried.

IV. Presentation by Steve Harr, BCAD Chairman.

V. Jerry Pickett, CFO, presented the financial statements for the period ending June 30, 2026. Net receivables from patient accounts totaled $7,041,432 at the end of the month, up $1,090,003 from May. The Income Statement review showed Net Operating Revenue of $,4218,722. Net Income for April was $297,227 compared to a budgeted Net Income of $1,283,396. Net Income for Fiscal Year 2026 was $3,318,651 compared to $1,639,246 budgeted. Tom Blossom made a motion to accept the financial statement as presented. Roger Parks seconded the motion, and the motion carried.

VI. Cyber Security Report presentation by Chris Sheets, IT Director.

VII. Discuss and, if necessary, take action on Blue & Co Engagement Letter. Adam Willmann, CEO, presented the engagement letter. Roger Parks made a motion to approve the letter as presented. Tom Blossom seconded the motion, and the motion carried.

VIII. Discuss and, if necessary, take action on Employee Health Plan. Adam Willmann presented the addition of an HSA option to the Employee Health Plan. This option includes annual Employer Contributions of $750 for an Individual, $1,500 for Employee + Spouse, $1,500 for Employee + Child, and $2,000 for a Family. Robert Phillips made a motion to accept the addition as presented. Viki Villarreal seconded the motion, and the motion carried.

IX. Discuss and, if necessary, take action on CFO Contract with Dewberry & Sons, LLC. Adam Willmann presented the contract regarding interim CFO services. Roger Parks made a motion to accept the contract as presented. Tom Blossom seconded the motion, and the motion carried.

X. Discuss and, if necessary, take action on BCHD Board Bylaws. Board members received a copy of the Bylaws prior to the meeting for annual review. Robert Phillips made a motion to approve the Bylaws as presented. Viki Villarreal seconded the motion, and the motion carried.

XI. Tax rate discussion. No action taken.

XII. A closed session was convened at 1:45 pm in accordance with the Texas Government Code, Section 551.074 for personnel matters.

XIII. The Board reconvened to open session at 2:07 pm. Roger Parks made a motion to approve the physician contract as discussed. Tom Blossom seconded the motion, and the motion carried.

XIV. Administrator reports:

- Our DNV survey occurred in June and went fairly well, always a few things to work on, received some good compliments
- UTSW Residency update – virtual Site Visit next week with potential accreditation in October, which would mean residents to start July of 2027 and arrive here July of 2028
- Meridian Clinic site work done, ready for concrete as weather permits, building to arrive late July/early August
- Charles Moreno, MHA summer intern, last day today, carried out some helpful projects
- TORCH Board Retreat in Utah next week

XV. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 2:20 pm.

Respectfully submitted,

Viki Villarreal

Viki Villarreal, Secretary
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