BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

August 21, 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
Viki Villarreal, Secretary
Robert Phillips
Steve Clifton
Charles Hopkins
Roger Parks

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

MEMBERS ABSENT:
Tom Blossom, Vice Chairman

GUESTS:
Geoff Tumlin, ODL President
Carrie Obenhaus, QA/IC Director
Robbie Dewberry, to be Interim CFO

John Erickson, Chairman, called the meeting to order at 12:00 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 regular and closed meeting minutes of July 17, 2026. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve both sets of minutes as presented. Steve Clifton seconded the motion, and the motion carried.

IV. On Demand Leadership (ODL) presentation by Geoff Tumlin.

V. Jerry Pickett, CFO, presented the financial statements for the period ending July 31, 2026. Net receivables from patient accounts totaled $6,727,897 at the end of the month, down $1,478,088 from June. The Income Statement review showed Net Operating Revenue of $3,455,361. Net Loss for July was $680,584 compared to a budgeted Net Loss of $345,047. Roger Parks made a motion to accept the financial statement as presented. Charles Hopkins seconded the motion, and the motion carried.

VI. Discuss and, if necessary, take action on QA/RM Report. The QA/RM report was presented by Misha Rasberry, CNO. National Quality Measures: Flu Vaccine season will resume in September. ED Arrival to Depart & Admit Decision - goals have changed due to CMS standards; all numbers are meeting goal. ED Discharge - Arrival to Depart is at an average of 158 with the goal of </= 165 and Door to Provider times meet goal during 2nd quarter. STEMI has had no cases. Inpatient Sepsis - is at 99% meeting its goal of >/=75%.

Patient Satisfaction: We are seeing a slight decline in numbers due to unanticipated delays for admission and laboratory delays due to high turnover including new Lab Director. The ED with 2nd quarter meeting goal, averages in the 70's for all three months, with 83% as goal. Inpatient is at 92% for June with the goal being set at 90th percentile. Home Health is at 62nd percentile and not meeting goal which is set at 79th percentile. The Home Health Director has been in contact with Press Ganey to improve the scores. Medical Practice goal of 36th percentile and is at the 35th percentile. Clifton Clinic is meeting goal at the 45th percentile, with a goal of 36th percentile. Whitney Clinic is not meeting goal with 14th percentile.

Risk Management reporting includes Quarter 2 - Employee Injuries – three in April, one in May, and zero in June. Falls – one in April, two in May and zero in June. Medication Errors – zero in April, May, June. Incidents – two in April, two in May and zero in June. Complaints – zero in quarter 2. Grievances – zero in quarter 2. All were discussed, addressed by management and administration. Appropriate actions taken.

Steve Clifton made a motion to accept the QA/RM Report as presented. Viki Villarreal seconded the motion, and the motion carried.

VII. Discuss and, if necessary, take action on 2026 Infection Prevention Plan. Robert Phillips made a motion to approve the plan as presented. Roger Parks seconded the motion, and the motion carried.

VIII. Discuss and, if necessary, take action on appointment of Infection Preventionist. Robert Phillips made a motion to approve the appointment of Carrie Obenhaus as Infection Preventionist. Roger Parks seconded the motion, and the motion carried.

IX. Discuss and, if necessary, take action on donor, tissue, and eye procurement contract. Robert Phillips made a motion to approve the contract as presented. Roger Parks seconded the motion, and the motion carried.

X. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee. Adam Willmann presented the recommendations of the Medical Staff Credentials Committee. The committee recommended the appointment of 4 to the Goodall-Witcher Hospital Medical Staff, the reappointment of 10, and the removal of 8. Steve Clifton made a motion to approve the recommendations as presented. Viki Villarreal seconded the motion, and the motion carried.

XI. Administrator reports:

- Introduction of Robbie Dewberry, to be Interim CFO, starting to train with Jerry who leaves at the end of September

- We have some pending permanent CFO interviews
- Dr. Foy will be joining our team in November
- Psychiatrist interview coming in September
- Awarded 3 grants for different purposes, awaiting word on next opportunity for innovation grant
- Meridian Clinic – lots of concrete poured and finishing soon, building delivery expected by end of September

XII. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 1:27 pm.

Respectfully submitted,

Viki Villarreal, Secretary
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