

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

August 18, 2023

12:00 PM

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
Thomas A. Blossom, Vice Chairman
Viki Villarreal, Secretary
Roger Parks
Steve Clifton
Charles Hopkins
Robert Phillips

ADMINISTRATION:

Adam Willmann, President, CEO
Jerry Pickett, CFO
Rustin Qualls, DOP
Misha Rasberry, CNO
Jacqueline James, Admin. Asst.

MEMBERS ABSENT:

None

GUEST:

None

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, Goodall-Witcher Healthcare website, and filed with the Clerk of Bosque County at least 72 hours 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 meeting minutes of July 28, 2023. Minutes were provided to the members for review prior to the meeting. Roger Parks made a motion to approve the regular meeting minutes as presented. Charles Hopkins seconded the motion and the motion carried.
- IV. Jerry Pickett, CFO, presented the financial statements for the period ending July 31, 2023. Net receivables from patient accounts totaled \$3,526,618 at the end of the month, down \$209,271 from June's month end. The Income Statement review showed Net Operating Revenue of \$2,505,030. Net Loss for July was \$149,931 compared to a budgeted Net Loss of \$373,827. Thomas A. Blossom made a motion to accept the financial statement as presented. Charles Hopkins seconded the motion and the motion carried.
- V. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee. Adam Willmann presented the recommendations of the Medical Staff Credentialing Committee. The committee recommended the appointment of 6 to the

Goodall-Witcher Hospital Medical Staff, reappointment of 9, and removal of 5, and increased services for Dr. Perter Cornell. Roger Parks made a motion to approve the recommendations of the Medical Staff Credentials Committee as presented. Robert Phillips seconded the motion and the motion carried.

- VI. Discuss and, if necessary, take action on the Charity Care Program Policy. Thomas Blossom made a motion to approve the Charity Care Program Policy as presented. Roger Parks seconded the motion and the motion carried.
- VII. Discuss proposed tax rate. No Action Taken.
- VIII. No closed session.
- IX. No closed session.
- X. Administrator reports:
 - Meet and greet with new provider, Dr. Vivian Stanfield was a success.
 - Goodall Witcher Foundation is purchasing replacement exterior Christmas lights.
 - Main AC in clinic lobby has been replaced.
 - As of September 1, 2023, GWH will begin receiving an additional \$1000 per baby delivery from Medicaid.
 - Administration remodel and updates are under way.
 - The district has engaged Sliced Health, an information services company, to compare electronic payment records from all managed care companies to the contracts. They are also reviewing denied claims and sending them to the appropriate collector's queue for follow-up.
- XI. Adjournment. A motion to adjourn was made by John Erickson. There being no objection, the meeting was adjourned at 12:52 pm.

Respectfully submitted,



Viki Villarreal, Secretary

H:\BOT\HD Minutes 2023\HD Minutes – Form.docx