

LLANO COUNTY HOSPITAL AUTHORITY
NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: February 13, 2023

TIME: 3:30PM

PLACE: Llano National Bank, 1001 Ford Street

AGENDA

POSTING

marci Hodeler
COUNTY CLERK, LLANO COUNTY, TEXAS
BY Cmctock DEPUTY
DATE 2-8-23
TIME 11:30am

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on November 14, 2022.
5. Recognition of Visitors for Public Comment
6. Reports
 - A. Treasurer Report
 - B. Hire a bookkeeper for the LCHA
7. Old Business
 - A. None
8. New Business
 - A. Election of officers
 - B. Discussion of D & O insurance renewal.
 - C. Report on the purchase and leaseback of endoscopy equipment to the Llano hospital.
 - D. Status report on the GE CT Scanner usage.
 - E. Reappointment of David Hoerster, MD to the board from Precinct 2
 - F. Appointment of Paul Fredrickson to the board from Precinct 1
 - G. Report on the Llano Healthcare Community Forum
 - H. High school rural healthcare program support.
9. THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:
SEC. 551.071: Consultation with an attorney regarding pending litigation.
SEC. 551.072: Deliberations regarding real property.
SEC. 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
10. Discussion and/or Action on Information Received in Agenda Item 9.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting
13. Adjournment.

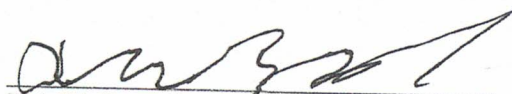
Persons wishing to address the Board should complete a Public Participation Form found at:
<https://www.co.llano.tx.us/page/llano.Hospital>

Persons may sign up to address the Board at any time before the presiding officer calls the public comment period agenda item, at which time the Board will collect the official Public Participation Forms. Individuals may not address the Board or add their name or additional topics to the official Public Participation Form after the Board has collected it.


Email the completed Form to: llanocountyhospitalauthority@gmail.com

A COPY OF THIS NOTICE AND AGENDA WAS POSTED AT THE LLANO COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED:



Bob Wallace, President



Charles Miller, Secretary

**