

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
June 29, 2023

The following members attended the meeting:

President: Bob Wallace
Vice President: Pat McDowell
Secretary: Charles Miller
Treasurer: David Willmann
David Hoerster, MD
Paul Fredrickson
Mike Franz, DO

1. President Bob Wallace called the meeting to order at 3:30PM.
2. A quorum was established with seven members in attendance.
3. Upon a motion by Charles Miller and a second from David Hoerster, the agenda was unanimously adopted.
4. The minutes of the November 21, 2022 and February 13, 2023 were unanimously approved on motions and seconds by David Hoerster and Pat McDowell, then David Willmann and Pat McDowell respectively.
5. Recognition of Visitors for Public Comment – None
6. Reports:
 - A. Treasurer Report – David Willmann the account balance as of May 31, 2023 was \$445,115.67.
 - B. David Willmann presented the first draft of financial statements of the LCHA prepared by Todd Keller, CPA. There was discussion in favor of showing the depreciation on the equipment that was purchased and leased back to the Llano hospital, even though the Authority doesn't pay taxes as a political subdivision of Llano County.
7. Old Business – None
8. New Business
 - A. Hatch Smith was not able to attend, but sent comments that the CT machine is in steady use. The endoscope and coagulator have been tested, but are waiting on piping to be completed prior to use for patients.
 - B. The purchase and leaseback of the endoscope and coagulator have been completed and the lease payments have been received.
 - C. Specific monthly usage of the CT Scanner was not available. See item A above.
 - D. Community leaders attended a meeting of the Community Healthcare Forum on May 1. The primary goal of the Forum is informing leaders and the wider community about the services at the Llano hospital, its expanding services and its value to Llano, Mason and San Saba residents. The next meeting is scheduled for August 1, 2023.
9. Executive Session – None
10. No actions taken.
11. No date was set for the next meeting.

12. Possible Agenda items for the next meeting include:

Report on electronic medical records systems at the MidCoast Llano hospital.

Status of surgery room renovation.

Indigent care expenses.

Medical insurance providers accepted

13. A motion to adjourn was unanimously approved on a motion by Mike Franz, seconded by David Hoerster at 4:40PM.



Bob Wallace, President



Charles Miller, Secretary