

LLANO COUNTY HOSPITAL AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS' MEETING APRIL 28, 2020

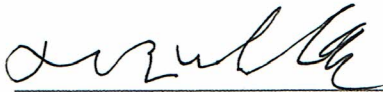
The following members attended the meeting:

President: Bob Wallace
Vice President: Pat McDowell
Secretary: Charles Miller - Absent
Treasurer: David Willmann
Bob Shafer
David Hoerster, MD
Jay Ward


1. The regular scheduled meeting was called to order at 3:06 pm. It was held via ZOOM.COM due to the COVID-19 Pandemic.
2. All board members except Charles Miller were present. Roll call was made.
3. A motion from David Willmann to approve the Agenda as presented. Dr. David Hoerster seconded the motion. Motion passed.
4. A motion from Pat McDowell to approve the Minutes from the April 21, 2020 meeting was presented. Bob Shafer seconded the motion. Motion passed.
5. A call for public comment was made. No documents or request have been received.
6. Reports:
 - A. Presidents Message includes discussion of management for outside council.
 - B. Treasurers Report: A balance as of December 31, 2018 was \$98,123.00. Since then in May of 2019 there was a deposit of \$18,443.00 made by Moore Hospital Trust, a deposit in October 2019 of \$5,699.00 donated to the Hospital Board, and in March of 2020 a deposit of \$18,898.00 was made by Moore Hospital Trust. There have been a few expenditures that has left a balance of \$144,122.90. A motion by David Hoerster was made to accept the Treasurers Report. Jay Ward seconded the motion. Motion passed.
7. No Old Business was reported.
8. No New Business was reported.
9. The board went into executive session and returned to the meeting at 3:51pm.
10. David Willmann moved to hire Reed+Claymon Legal team to represent Llano County Hospital Authority. Pat McDowell seconded the motion. Motion passed.
11. The date and time for the next LCHAB meeting will tentatively be Monday, May 4, 2020 at 3:00pm.

12. Items for the next meeting: President Bob Wallace recommends a workshop with outside council.

13. A motion to adjourn was unanimously approved on a motion by David Hoerster, seconded by David Willmann at 4:00PM.



Bob Wallace, President



Charles Miller, Secretary