

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

DATE: May 4, 2020

TIME: 3:00PM

PLACE: DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY WILL BE MEETING OVER ZOOM.COM. TO PARTICIPATE, DIAL 1-346-248-7799. Meeting ID: 881 4223 3346, Password: 307475

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on April 28, 2020.
5. Recognition of Visitors for Public Comment
6. Reports
A. President
7. Old Business
8. New Business
Kevin Reed, legal counsel to the LCHA will provide a brief review of the following:
 - The rural Texas hospital marketplace
 - Future Hospital Funding Options
 - EMS/Trauma Services
 - Future service delivery options
 - Possible strategic partners
 - The suspension of hospital operations/license/regulatory issuesThe board will move to executive session to consider legal advice.
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.

POSTING

Marcia Hester
COUNTY CLERK, LLANO COUNTY, TEXAS

BY _____ DEPUTY

DATE 5-1-20

TIME 10:00 AM

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

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FOR THOSE DIALING IN TO THE MEETING, WE SUGGEST THAT YOU DO SO 5 MINUTES PRIOR TO THE START TIME. THIS WILL GIVE THE FACILITATOR TIME TO ACCOUNT FOR ALL PARTICIPANTS.