

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

**DATE:** April 7, 2020

**TIME:** 3:00PM

**PLACE:** DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY BOARD WILL BE MEETING OVER ZOOM.COM. IN ORDER TO PARTICIPATE YOU CAN DIAL 1-346-248-7799, WHEN PROMPTED – THE MEETING PASSCODE IS: 283 611 200.


**AGENDA**

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on March 17, 2020.
5. Reports
  - A. President
  - B. Committees
    - Retaining Legal Counsel and/or expert in Rural Hospital Operation. Committee is Pat McDowell and David Willman
6. Old Business
  - A. Bank Account
  - B. Possible tax base for a hospital district
7. New Business
  - A. Adopt a Policy on Public Comment at Board Meetings. Presented by Charles Miller
  - B. Texas Open meetings Act [TOMA]
  - C. Recording equipment
  - D. Zoom membership
  - E. BaylorScott&White Health on status of Facility for the handling of COVID-19 Patients, Equipment and Staff.
8. Recognition of Visitors for Public Comment
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 X.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting
  - A. Discussion of recommendation to Commissioner's regarding Ambulance Service for 2021
13. Adjournment.

**POSTING**  
*Marsi Hadler*  
\_\_\_\_\_  
COUNTY CLERK, LLANO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY  
DATE 4-3-2020  
TIME 10:15AM

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