

LLANO COUNTY COMMISSIONERS COURT
EMERGENCY MEETING NOVEMBER 26, 2024 4:15 P.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 26th day of November 2024, the Llano County Commissioners Court met in an emergency session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Mike Sandoval
	Commissioner Precinct 4	Jerry Don Moss

Absent:	Commissioner Precinct 1	Peter Jones
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County Attorney	Dwain Rogers
County Auditor	Kelly Eckhardt
County Clerk	Cecilia McClintock
County Treasurer	Cheryl Regmund

Estimated Audience Attendance: 4

AGENDA ITEM #1:

Discussion/Action: Necessity of Emergency payments to MidCoast / Llano County Hospital Employees and Vendors, and approve budget amendment as recommended by the county auditor to cover cost of such payments.

MOTION was made by Commissioner Raschke: Motion to declare a healthcare emergency and to authorize the auditor to establish a budget in the amount of \$450,000.00.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #2:

Discussion/Action: Authorize any and all legal action necessary to maintain the ability of the MidCoast / Llano County Hospital to provide medical care to Llano Citizens to ensure business continuity and enforce Amended and Restated Lease Agreement.

MOTION was made by Commissioner Moss: Motion that we authorize any and all legal action necessary to maintain the ability of the MidCoast / Llano County Hospital to provide medical care to Llano Citizens to ensure business continuity and enforce Amended and Restated Lease Agreement.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #3:

Discussion/Action: Approve amendment to the current Representation Agreement with Husch Blackwell Attorneys at Law and authorize payment for professional services in order to affect line item 3.

MOTION was made by Commissioner Raschke: Motion to approve amendment of the current Representation Agreement with Husch Blackwell Attorneys at Law and authorize payment for professional services in order to affect agenda item #2.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #4:

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:

- MidCoast / Llano County Hospital and Amended and Restated lease Agreement with MidCoast and affiliated entities.

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano Jail, Employment and Personnel Law, Utility Law, Llano Local Health Authority, Llano County Hospital, Property Law, Potential Litigation, Procurement, and Contract Law, Evidentiary and Procedural Law, Road and Bridge Law, Ethics Law and General Government Law and any additional Federal or State Law regarding any item on this Open or Executive/Closed Session Meeting Agenda.

Entered Executive Session 4:15 p.m.

AGENDA ITEM #5:

Return To Open Session: Further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in Open Session prior to Executive Session.

Return to open session 4:48 p.m.

4:50 p.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk