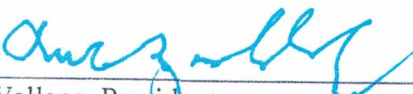


LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS WORKSHOP
WITH LLANO COMMISSIONERS COURT
August 17, 2020


The following members attended the meeting:

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

1. President Bob Wallace called the public meeting to order at 1:08PM, at the Llano County Events Center.
2. A quorum was established.
3. Llano County Judge, Ron Cunningham chaired this public meeting. Please refer to the Commissioners Court minutes of this date.
4. Workshop: Discussion only; no action taken.
5. A motion to adjourn was unanimously approved on a motion made by Pat McDowell, with a second by Charles Miller at 2:35PM.



Bob Wallace, President



Charles Miller, Secretary
