

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

DATE: April 15, 2024
TIME: 3:30PM
Place: Llano National Bank

AGENDA

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of October 26, 2023.
4. 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.
5. Discussion and/or Action on Information Received in Agenda Item 4 (no Action will be taken)
6. Set Date and Time for Next Meeting.
7. Recommended Agenda Items for the Next Meeting
8. Adjournment.

POSTING

Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS

BY cmctock DEPUTY

DATE 9:45am

TIME 4-11-24

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 *RM*