

**LLANO COUNTY HOSPITAL AUTHORITY**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
May 8, 2024

The following members attended the meeting:

President: Bob Wallace  
Vice President: Pat McDowell  
Secretary: Charles Miller  
Treasurer: David Willmann  
Paul Fredrickson

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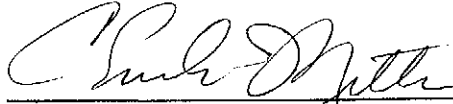
1. President Bob Wallace called the meeting to order at 2:06pm.
2. A quorum was established with seven members in attendance. No visitors attended.
3. Upon a motion by David Willmann and a second from Charles Miller, the agenda was unanimously adopted.
4. The Minutes of the April 15, 2024 meeting were approved unanimously upon a motion by Paul Fredrickson and a second by Charles Miller.
5. Recognition of Visitors for Public Comment – None
6. Reports
  - A. Treasurer Report
    - Bank balance as of April 30, 2024 was \$564,152.99
    - D & O insurance was renewed
7. Old Business – None
8. New Business
  - A. Hatch Smith reported that Cynthia Green, Marketing Coordinator, departed in February. Her replacement was hired in early May. He further reported that a new geriatric out-patient service is nearing completion to meet needs within a 50 radius of the hospital. There is a strong need, and already 50 referrals have been received. This service should be comparable to the current swing bed operation. Also, the Hamilton EMS unit that has been resident in the hospital is moving to rental property in Llano, in anticipation of a new facility being built by Llano County for their use.
  - B. The endoscope equipment installation has been delayed. The space to house this equipment required more preparation than anticipated in addition to recertification by the State of Texas.
  - C. The CT Scanner is in active use. In 2023 it performed 1,407 scans. Through the first four Months of 2024 485 scans have been performed.
9. An executive session was convened at 2:18pm to discuss real property. The executive session ended at 3:10pm.
10. Discussion and/or Action on Information Received in Agenda Item 9. – A motion was made by Charles Miller and seconded by David Willmann to ask our attorneys to put MidCoast Medical System on notice that the two equipment leases are delinquent. MidCoast had made an informal request for suspension of payments for an unspecified period. The LCHA will consider this request when it is

provided in writing with a plan to bring the payments current.

11. Set Date and Time for Next Meeting. Due to numerous calendar conflicts, no date was set.
12. Recommended Agenda Items for the Next Meeting - None
13. A motion to adjourn was unanimously approved on a motion by Paul Fredrickson, seconded by Charles Miller at 3:14pm.



Bob Wallace, President



Charles Miller, Secretary