

LLANO COUNTY HOSPITAL AUTHORITY
NOTICE OF A MEETING OF THE EXECUTIVE COMMITTEE

DATE: August 2, 2021

TIME: 3:15PM

PLACE: THIS MEETING WILL BE OVER ZOOM.COM. TO PARTICIPATE, DIAL 1-346-248-7799, or <https://us02web.zoom.us/j/87307610032?pwd=L3FuT05ueG5rVWJdNcGE3cUpzSVF1UT09>

Meeting ID: 873 0761 0032 Passcode: 610242

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. New Business – The committee will meet with legal counsel in executive session.
5. 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.
6. Discussion and/or Action on Information Received in Agenda Item 9.
7. Adjournment.

A COPY OF THIS NOTICE AND AGENDA WAS POSTED AT THE LLANO COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED:



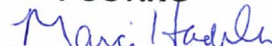
Bob Wallace, President



Charles Miller, Secretary

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POSTING



COUNTY CLERK, LLANO COUNTY, TEXAS

BY _____ DEPUTY

DATE 7-27-2021

TIME 3:15 PM