

Llano County Hospital Authority Board

Agenda for Board Meeting

March 17, 2020 at 3pm

Bob Wallace (President)
Pat McDowell (Vice-President)
Charles Miller (Secretary)
David Willmann (Treasurer)

Members:
Bob Shafer*
Dr. David Hoerster*
Jay Ward*

Notice is hereby given that a Meeting of the above-named Board will be held on **March 17, 2020 at 3:00 PM** at **Congressman, Mike Conaway's office, 104 West Sandstone, Llano, Texas 78643**, at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Welcome/Call to Order:

2. Discussion/Action: Review if all new Board members have completed, or plan to complete, the required Public Information Act Training and Texas Open Meetings Act Training. Copies of Certificates should remain in a file with Board Secretary.

3. Presentation: by Tim Ols, Baylor Scott & White. Overview of status of lease of hospital, expiration date;

- Summary of what's known and what's been done from BSWH perceptive:
 - Current state of Rural Healthcare
 - How that impacts BSWH in Llano
 - What the facility needs are
 - Current finances and what the projected operational shortfall will be with a new more efficient facility
 - Two possible options for the future:
 - Clinic/Urgent Care (Self-Supporting).
 - 24x7 ED (Community supported).

4. Question/Discussion: To Tim from Board

5. Workshop of type of optional paths for County (No action)

- Seek to remodel existing facility (\$6-9 million)
- Seek to build new ER with minimum 2 rooms/maximum 6 rooms (\$9-12 million)
- Eliminate ER & Hospital; encourage BS&W to add an "Urgent Care", 12 hour/day to existing clinic.
- Issue RFP to other hospital organizations to establish facilities in Llano.
- Methods of capital funding and annual operational costs.

6. Discussion/Action: Signatory Authority on the Authority's Bank accounts.

7. Discussion/Action: Authorize the use of Authority funds for the purpose of retaining legal counsel, consultant(s), or advisor(s).

8. Open for Public Comments to Board

9. Set Date for Future Meeting

10. Adjourn

POSTING
Marcus Hodges
COUNTY CLERK, LLANO COUNTY, TEXAS
DATE 3-10-2020
TIME 2:30pm