

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

DATE: May 28,2020

TIME: 3:00PM

PLACE: DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY WILL BE MEETING OVER ZOOM.COM. TO PARTICIPATE, DIAL 1-346-248-7799. Meeting ID: 870 4663 7543, Password: 916699

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on May 4, 2020.
5. Recognition of Visitors for Public Comment
6. Reports
 - A. President - Desire to establish Committee's for various research during next 60 days investigations options for continuation of services after this year.
Report on BSW, anticipate their making formal proposals during July for continuing operations.
7. Old Business - Update from Treasurer, David Willmann
8. New Business
 - A. Discuss setting a monthly day for regular meetings.
 - B. Appointment of committee to meet with Competitive Emergency Ambulance companies during June.
 - C. Discussion with Baylor Scott White, Mr. Tim Ols, about announcement of their intentions for continuation of operation of our Hospital and Emergency Room After Dec 31, 2020.
TABLED UNTIL JULY MEETING
 - D. Discussion about recommendation for County to establish a "ESD" excluding the Horseshoe Bay Area
 - E. Discussion of Action items suggested by Kevin Reed, Attorney.
9. 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.
10. Discussion and/or Action on Information Received in Agenda Item 9.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting

13. Adjournment.

Persons wishing to address the Board should complete a Public Participation Form found at: <https://www.co.llano.tx.us/page/llano.Hospital>

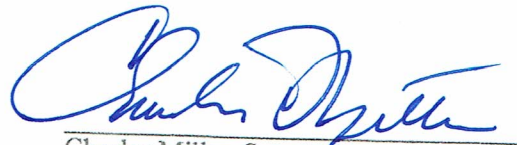
Persons may sign up to address the Board at any time before the presiding officer calls the public comment period agenda item, at which time the Board will collect the official Public Participation Forms. Individuals may not address the Board or add their name or additional topics to the official Public 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

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FOR THOSE DIALING IN TO THE MEETING, WE SUGGEST THAT YOUR DO SO 5 MINUTES PRIOR TO THE START TIME. THIS WILL GIVE THE FACILITATOR TIME TO ACCOUNT FOR ALL PARTICIPANTS.