

LLANO COUNTY HOSPITAL AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS' MEETING MAY 4, 2020

The following members attended the meeting:

President: Bob Wallace
Vice President: Pat McDowell
Secretary: Charles Miller
Treasurer: David Willmann
Bob Shafer
Jay Ward
David Hoerster

1. President Bob Wallace called the meeting to order at 3:05PM.
2. A quorum was established with six members in attendance.
3. Upon a motion by Charles Miller and a second from Jay Ward, the agenda was unanimously adopted.
4. The Minutes of the April 28, 2020 meeting were approved unanimously upon a motion by David Hoerster and a second by David Willmann.
5. Recognition of Visitors for Public Comment: There were no visitors signed in for comments.
6. Reports: None
7. Old Business
 - A. David Willmann reported that the documents to renew the D&O insurance have been received.
8. New Business

Kevin Reed, legal counsel to the LCHA provided a brief review of the following:

 - The rural Texas hospital marketplace
 - Future Hospital Funding Options
 - EMS/Trauma Services
 - Future service delivery options
 - Possible strategic partners
 - The suspension of hospital operations/license/regulatory issues
9. At 3:59PM, Bob Wallace announced that an Executive Session of the board would commence as authorized by the Texas Government Code SEC. 551.001 et seq[Texas Open Meetings Act]
10. At 4:52PM the regular public meeting was resumed. There were no actions to take regarding discussions in the Executive Session.

11. A tentative date of May 28, 2020 was proposed, pending board efforts to gather additional information for the board.


12. Possible Agenda items for the next meeting include:

- Discussion of the Hamilton, TX Hospital and EMS services.
- BSW Health presentation on current and future EMS services.

13. A motion to adjourn was unanimously approved on a motion by Pat McDowell, seconded by Bob Shafer at 4:53PM.



Bob Wallace, President



Charles Miller, Secretary