

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
May 28, 2020

The following members attended the meeting:

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

1. President Bob Wallace called the meeting to order at 3:04PM.
2. A quorum was established initially without Jay Ward, who joined soon after, when all members were in attendance.
3. Upon a motion by Charles Miller and a second from David Willmann, the agenda was unanimously adopted.
4. The Minutes of the May 4, 2020 meeting were approved unanimously upon a motion by David Willmann and a second by David Hoerster.
5. Recognition of Visitors for Public Comment – There were none.
6. Reports were received from:
 - A. President - Meetings with or discussing with other hospitals about their interest in our Llano hospital are proceeding. This committee, made up of Dr. Hoerster, Pat McDowell and Jay Ward is exploring possible partnerships with BSW Health, Hamilton Hospital, Seton, St. David's, Community Hospital Corp. and the Brady Hospital.
7. Old Business
 - A. David Willmann reported that the balance in our account on April 30, 2020 was \$140,145.83.
8. New Business
 - A. A motion was made by David Willmann and seconded by Bob Shafer to establish the third Tuesday of each month as the Regular Meeting of the Llano County Hospital Authority. The motion was approved unanimously.
 - B. President Wallace appointed a committee to evaluate competitive emergency ambulance companies, and report their findings at the June 16 meeting. The committee members are Bob Wallace, Bob Shafer and Pat McDowell. A second committee of David Willmann and Charles Miller will continue to explore options for an Emergency Services Tax District.
 - C. It was determined that Tim Ols, President of BSW Health's Hill Country Region will be invited to the July 21 meeting to discuss his company's intentions for continuing operations of the hospital and emergency room in Llano after December 31, 2020.

D. A brief discussion regarding an Emergency Services Tax District in Llano County, excluding Horseshoe Bay/Precinct 1 was held. Charles Miller reported that the taxable value of property the in proposed area would generate approximately \$21,000 for each 1-cent per \$100 tax rate.

E. Pat McDowell reported that our attorney, Kevin Reed, urged us to clearly define our health care services and facilities needs and desires in Llano County.

9. At 3:21PM, 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 4:04PM the regular public meeting was resumed. There were no actions to take regarding discussions in the Executive Session.

11. The next meeting date will be June 16, 2020, at 3:00PM.

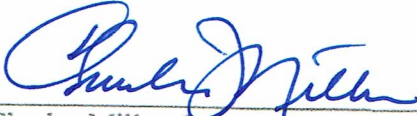
12. Possible Agenda items for the next meeting include:

- Committee report on EMS and ambulance comparisons and options.
- Committee report on hospital and emergency department comparisons and options.

13. A motion to adjourn was unanimously approved on a motion by David Willmann, seconded by Pat McDowell at 4:06PM.



Bob Wallace, President



Charles Miller, Secretary