

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

DATE: April 21, 2020

TIME: 3:00PM

PLACE: DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY BOARD WILL BE MEETING OVER ZOOM.COM. IN ORDER TO PARTICIPATE YOU MAY DIAL 1-346-248-7799 WHEN PROMPTED – THE MEETING NUMBER IS: 736 3329 5601

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on April 7, 2020.
5. Recognition of Visitors for Public Comment
6. Reports
 - A. President
 - B. Committees
 - Recommendation on Legal Counsel and/or expert in Rural Hospital Operation.
7. Old Business
 - A. Discussion of Tax Base Options to support funding of Hospital and EMS services in Llano County
8. New Business
 - A. Review and approval of Reed+Claymon invoice dtd 3/13/20
 - B. Discussion of EMS/Ambulance service for 2021
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 X.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting

- 11. Set Date and Time for Next Meeting.
- 12. Recommended Agenda Items for the Next Meeting
- 13. Adjournment.

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

POSTED ON THIS 17th DAY OF April, 2020.

POSTING
Mansi Hoedler
COUNTY CLERK, LLANO COUNTY, TEXAS
BY _____ DEPUTY
DATE 4-17-20
TIME 9:00 AM



Bob Wallace, President



Charles Miller, Secretary

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