



...NOTICE OF OPEN MEETING OF THE LLANO COUNTY HOSPITAL AUTHORITY BOARD

2020 Board Members

- Precinct 1 Bob Schaffer
- Precinct 2 Dr. David Hoerster
- Precinct 3 Charles Miller
- Precinct 4 Pat McDowell
- At Large David Willman
- At Large Jay Ward
- At Large Robert "Bob" Wallace

Notice is hereby given that a Meeting of the above-named Board will be held on **March 2, 2020 at 3:00 PM** in the **Llano County Courtroom, 801 Ford Street, Second Floor, Llano, Texas 78643**, at which time the following subjects will be discussed, and appropriate action taken, to-wit:

Agenda

1. Convene meeting, opening remarks, Hospital Authority timeline and related issues update (County Judge Ron Cunningham).
2. Recognition of 7 Board Members for 2020 (County Judge Ron Cunningham).
3. Introduction of Tim Ohls, Baylor Scott & White and brief remarks by Mr. Ohls (County Judge Ron Cunningham and Tim Ohls).
4. Conduct election of officers: President, Vice-President, Treasurer, Secretary (County Judge Ron Cunningham).
5. Thank Officers and Board Members for serving, turn meeting over to the new Board President (County Judge Ron Cunningham).
6. Discussion regarding Texas Open Meetings Act and Texas Public Information Act (New Board President and/or Legal Counsel).
7. Discussion of Llano County Hospital Authority Board Bylaws and take action, if necessary, to amend Authority Bylaws (New Board President).
8. Discussion regarding Board Authority, goals, objectives and organizational structure and details, i.e. Retaining legal counsel and/or Board assistant (New Board President).
9. Discussion regarding future dates, times, and locations of meetings (New Board President).
10. Adjourned