

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING, AUGUST 31, 2020 2:00 P.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

2:00 P.M., August 31, 2020, the Llano County Commissioner's Court met in Special Session. Members present via Zoom were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar.

**AGENDA ITEM #1**

Public Comments

No Public Comments

**AGENDA ITEM #2**

Discussion/Action: Hospital And Medical Issues Including Potential Memorandum Of Intent, Requests For Qualifications, EMS Agreement And Indigent Health Care.

Judge Announced Going Into Executive Session

**AGENDA ITEM #3**

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071(1) And (2) Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano Hospital, EMS Contract And Indigent Health Care Program Services

**AGENDA ITEM #4**

Return To Open Session: Further Discussion And Possible Action On Any Matter Posted For Discussion In Executive Session. Any Matter Posted In Executive Session Also May Be Subject Of Discussion And/Or Action In Open Session Prior To Executive Session.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

In Order To Enable The Process For The Application For The Critical Access Hospital To Proceed, Move To Approve The Letter Of Intent Between The Three Parties, Mid-Coast, Baylor Scott & White And Llano County To Proceed With Potential Transfer Of Operations Of The Hospital And For Judge Ron Cunningham To Execute The Same.

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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk