

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

DATE: December 17, 2020

TIME: 3:00PM

PLACE: **DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY WILL BE MEETING OVER ZOOM.COM.** TO PARTICIPATE, DIAL 1-346-248-7799. Meeting ID: 873 0761 0032, Password: 610242

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on November 9, 2020.
5. Recognition of Visitors for Public Comment
6. Reports
 - A. Treasurer Report
7. Old Business
 - None
8. New Business
 - A. Update and status of Hospital transition from BSW to Mid Coast.
 - update on our CAH application
 - inspection status
 - new lease agreement between Mid Coast and County
 - B. Discussion and recommendation from special committee (David W, Jay, Bob S) on options for use of EMS Ford Expedition that had been loaned to BSW in 2018.
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 9.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting
13. Adjournment.

POSTING

Marci Hadeler
COUNTY CLERK, LLANO COUNTY, TEXAS
BY D. Jatsch DEPUTY
DATE 12-14-2020
TIME 12:44 PM

Persons wishing to address the Board should complete a Public Participation Form found at:

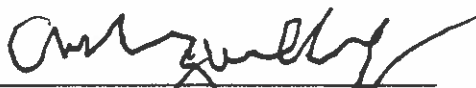
<https://www.co.llano.tx.us/page/llano.Hospital>

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

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

DATE POSTED:



Bob Wallace, President



Charles Miller, Secretary

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FOR THOSE DIALING IN TO THE MEETING, WE SUGGEST THAT YOU DO SO 5 MINUTES PRIOR TO THE START TIME. THIS WILL GIVE THE FACILITATOR TIME TO ACCOUNT FOR ALL PARTICIPANTS.