

LLANO COUNTY HOSPITAL AUTHORITY  
MINUTES OF THE BOARD OF DIRECTORS' MEETING

DATE: November 21, 2022

TIME: 8:00AM

PLACE: Llano County Courtroom, 2nd Floor

1. President Bob Wallace called the meeting to order at 8:04AM.
2. A quorum was established with directors Wallace, McDowell, Willmann, Hoerster and Miller.
3. Upon a motion be Charles Miller and a second from Pat McDowell, the agenda was unanimously adopted.
4. As this was a workshop meeting, no minutes were submitted for approval.
5. Recognition of Visitors for Public Comment – Cheryl Kepp, Llano County Grant Administrator  
Ron Cunningham, Llano County Judge
6. Old Business - None
7. New Business - This meeting is a workshop to discuss a possible federal grant to fund long range planning for the healthcare needs in Llano County. The grant program is provided by the Federal Office of Rural Health Policy.  
“The purpose of the Rural Health Network Development Planning Program (Network Planning Program) is to assist in the development of an integrated health care network for networks that do not have a history of formal collaboration. Health care networks can be an effective strategy to help smaller rural health care providers and health care service organizations better align resources and strategies, achieve economies of scale and efficiency, and address challenges more effectively as a group than as single providers. This program brings together key parts of a rural health care delivery system, particularly to establish and improve local capacity and coordination of care.”  
Following lengthy discussion about the program, it was decided that the deadline of January 6, 2023 to submit a request for funding in 2023 was too soon for us to submit an adequate application. Further consideration will be given to applying for funding in 2024.
8. 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.
9. Discussion and/or Action on Information Received in Agenda Item 9. - None.
10. Adjournment. The workshop was adjourned at 9:08AM.



Bob Wallace, President



Charles Miller, Secretary