

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
December 17, 2020

The following members attended the meeting:

President: Bob Wallace
Vice President: Pat McDowell
Secretary: Charles Miller
Treasurer: David Willmann
David Hoerster, MD
Robert Shafer
Jay Ward

1. President Bob Wallace called the meeting to order at 3:01PM.
2. A quorum was established with all members in attendance.
3. Upon a motion by Charles Miller and a second from Jay Ward, the agenda was unanimously adopted.
4. The Minutes of the November 9, 2020 meeting were approved unanimously upon a motion by Pat McDowell and a second by Jay Ward.
5. Recognition of Visitors for Public Comment: None
6. Reports:
 - A. Treasurer Report –David Willmann reported that the balance in our account as of November 30, 2020 was \$148,597.01.
7. Old Business
None.
8. New Business
 - A. Update and status of the Hospital transition from BSW to MidCoast.
 - Inspection Status – Pat McDowell reported the HFAP has completed the survey with only five minor findings. These have either been corrected or will be by December 18.
 - The CAH approval process now moves to the Center for Medicare Services where our case manager has been very responsive and timely.
 - Lease Agreement with MidCoast and Llano County is progressing favorably.
 - B. Discussion and recommendation from the special committee regarding the donated EMS vehicle. David Willmann made a motion (1) that the Hospital Authority authorize BS&W to title the first responder vehicle in the Authority's name and to park the vehicle with equipment in a secure place at the Llano County Sheriff's Office; (2) that the Authority authorize the purchase of vehicle insurance that is deemed appropriate; and (3) that the Authority authorize the best financial and medical use disposition of the vehicle and equipment as it can. The original agreement stated that this vehicle would revert to LCHA should BWSH no longer provide EMS

services to Llano County. After a second by Jay Ward, the motion was approved unanimously.

9. Executive Session

None.

10. Discussion and/or Action on Information Received in Agenda Item 9.

None

11. No date was proposed for the next meeting. The most likely date will be in mid-January.

Public notice will be given when the next meeting date has been determined.

12. Possible Agenda items for the next meeting include:

None.

13. A motion to adjourn was unanimously approved on a motion by Charles Miller, seconded by Pat McDowell at 3:31PM.

Bob Wallace, President

Charles Miller, Secretary