

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
December 18, 2024

The following members attended the meeting:

President: Bob Wallace
Vice President: Pat McDowell
Secretary: Charles Miller
Treasurer: David Willmann
Paul Fredrickson
Mike Franz
David Hoerster

1. President Bob Wallace called the meeting to order at 12:30pm.
2. A quorum was established with seven members in attendance.
3. Upon a motion by Charles Miller and a second from David Hoerster, the agenda was unanimously adopted.
4. Recognition of Visitors for Public Comment – No public comment. Visitors were Kevin Reed, Esq., Ron Cunningham, Hatch Smith and Barry Couch of Couch Healthcare Consulting, LLC.
5. Executive session authorized under the Texas Open Meetings Act, SEC. 551.085 regarding financial information relating to negotiations for arrangement of services. An executive session was convened at 12:37pm. The session was concluded at 2:10pm.
6. Discussion and/or Action on Information Received in Agenda Item 9.
 - David Willmann made a motion, seconded by Charles Miller to appoint Hatch Smith, Barry Couch, Brent Fuller, John Henderson [of TORCH] and Scott Pruzan of HealthSure advisors to the LCHA, effective December 1, 2024. The motion was unanimously approved.
 - Pat McDowell made a motion, seconded by David Willmann to contract with Discovery Analysts and Consultants to compare the financial impact of retaining the CAH status of the Llano hospital or converting to a Rural Emergency Hospital. The motion was unanimously approved.
 - Charles Miller made a motion, seconded by David Willmann to pay \$5,021.84 to SPBS Clinical Equipment Services to provide needed maintenance on our CT Scanner.
7. Set Date and Time for Next Meeting. TBD
8. Recommended Agenda Items for the Next Meeting – TBD
9. A motion to adjourn was unanimously approved on a motion by Charles Miller, seconded by Paul Fredrickson at 2:15pm.



For Bob Wallace, President



Charles Miller, Secretary