

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

DATE: February 11, 2025

TIME: 3:30PM

PLACE: Llano National Bank, 1001 Ford Street

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Recognition of Visitors for Public Comment
5. Approval of Minutes for August 22, 2024; October 10, 2024 and December 18, 2024.
6. Treasurer's Report
7. New Business
 - A. Recognition of new board member.
 - B. Elect officers.
 - C. Executive Committee report.
 - D. Report on relationship with MidCoast Health Systems
9. This meeting will be an executive session authorized under the Texas Open Meetings Act.
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.
SEC. 551.085: Deliberations regarding pricing or financial planning information relating to a bid or
negotiation for the arrangement or provision of services.
9. Discussion and/or Action on Information Received in Agenda Item 5.
10. Set Date and Time for Next Meeting.
11. Recommended Agenda Items for the Next Meeting
129. Adjournment.

POSTING

Cecilia McLintock
COUNTY CLERK, LLANO COUNTY, TEXAS

BY *S. Anderson* DEPUTY

DATE *2-7-25*

TIME *2:20 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:

A handwritten signature in cursive script, appearing to read "Pat McDowell", written over a horizontal line.

Pat McDowell, Vice President

A handwritten signature in cursive script, appearing to read "Charles Miller", written over a horizontal line.

Charles Miller, Secretary