

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
May 8, 2025

The following members attended the meeting:

President: Pat McDowell
Secretary: Charles Miller
Treasurer: David Willmann
David Hoerster
Mike Franz

1. President Pat McDowell called the meeting to order at 3:30pm.
2. A quorum was established with five members in attendance.
3. Upon a motion by Charles Miller and a second from David Willmann, the agenda was unanimously adopted.
4. Recognition of Visitors for Public Comment – None. Rob Hardy was an invited guest. .
5. The Minutes of the March 6, 2025 minutes were unanimously approved upon a motion by David Willmann and a second by Charles Miller.
6. Reports
 - A. Treasurer Report
 - Bank balance as of April 30, 2025 was \$1,216,610.64.
 - David provided an update on transferring control of the accounts at Regions Bank to Llano Regional Hospital.
7. New Business
 - A. A general discussion was held about the separation from MidCoast Health Systems to establish the Llano Regional Hospital. Separation was official on April 1, 2025; however, there are numerous ongoing activities to complete the process by May 31, 2025.
 - B. Rob Hardy was introduced as the volunteer interim administrator of the hospital. Rob then summarized the many steps being taken to operate the hospital locally.
 - C. MidCoast submitted a Member substitution agreement to the Texas Secretary of State transferring ownership to Llano Regional Hospital effective April 1, 2025. The Member is the Llano County Hospital Authority which appoints a board for the entity, which is designated by the IRS as a 501 (c). 3 not-for-profit corporation. Upon a motion by Pat McDowell and a second by David Willmann, the bylaws of the Llano Regional Hospital were adopted unanimously.
 - D. The LCHA appointed the following board members, per the bylaws of the Llano Regional Hospital: David Willmann, Rob Hardy and Charles Miller.
8. THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001

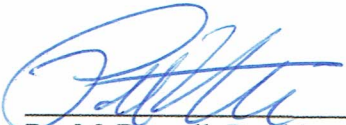
An executive session was convened at 4:50pm to discuss financial planning and arrangement of services, per SEC. 551.085 and personnel matters per SEC. 551.074. The executive session ended at 4:59pm.
9. Discussion and/or Action on Information Received in Agenda Item 8. – A motion was made by Charles Miller with a seconded by Mike Franz that was unanimously approved to authorize three grant requests for

the hospital. See the attached schedule of these grant requests. It was also announced that the Board of Llano Regional Hospital had made an offer to Linda Walker to be the Administrator and CEO of the hospital. The offer has been accepted with a start date of May 19, 2025.


10. Set Date and Time for Next Meeting. TBD

11. Recommended Agenda Items for the Next Meeting – TBD

12. A motion to adjourn was unanimously approved on a motion by Charles Miller, seconded by David Willmann at 5:01pm.



Pat McDowell, President



Charles Miller, Secretary