

LLANO COUNTY HOSPITAL AUTHORITY  
NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: November 9, 2020

TIME: 1:30PM

PLACE: DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY WILL BE MEETING OVER ZOOM.COM. TO PARTICIPATE, DIAL 1-346-248-7799. Meeting ID: 873 0761 0032. Password: 610242

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on September 21, 2020.
5. Recognition of Visitors for Public Comment
6. Reports
  - A. Treasurer Report
  - B. Update on EMS contract with Hamilton County Hospital District.
7. Old Business  
None
8. New Business
  - A. Review status of the application for Critical Access Hospital designation.
    - inspection status
    - new lease agreement between Mid Coast and County
    - transition progress from BSW to Mid Coast
  - B. Discussion and recommendation regarding "donated" first responder unit that was loaned to BSW.
9. 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.
10. Discussion and/or Action on Information Received in Agenda Item 9.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting
13. Adjournment.

**POSTING**

Marci Hudson  
COUNTY CLERK, LLANO COUNTY, TEXAS

~~BY~~ \_\_\_\_\_ ~~DEPUTY~~

DATE 11-5-2020

TIME 9:00 AM

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](mailto:llanocountyhospitalauthority@gmail.com)

A COPY OF THIS NOTICE AND AGENDA WAS POSTED AT THE LLANO COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED:



Bob Wallace, President



Charles Miller, Secretary

\*\*

FOR THOSE DIALING IN TO THE MEETING, WE SUGGEST THAT YOU DO SO 5 MINUTES PRIOR TO THE START TIME. THIS WILL GIVE THE FACILITATOR TIME TO ACCOUNT FOR ALL PARTICIPANTS.