

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
October 26, 2023

The following members attended the meeting:

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

1. President Bob Wallace called the meeting to order at 3:34PM.
2. A quorum was established with seven members in attendance.
3. Upon a motion by Charles Miller and a second from David Willmann, the agenda was unanimously adopted.
4. The minutes of the June 29, 2023 were unanimously approved on motions and seconds by Pat McDowell and David Hoerster respectively.
5. Recognition of Visitors for Public Comment – None
6. Reports:
Treasurer Report – David Willmann the account balance as of September 30, 2023 was \$501,150.35.
7. Old Business – None
8. New Business
 - A. Hatch Smith provided the following updates on the hospital:
 - Compatibility among electronic medical records is a nationwide challenge that is ongoing.
 - Surgery room renovation is on hold because of the high cost of HVAC filtration. There are other higher priorities currently. Some surgery prep room renovation will happen.
 - Ten insurance programs are accepted for in-network providers. All insurance is accepted in the Emergency Room.
 - The endoscope is awaiting additional infrastructure updates. Completion is expected by December.
 - The CT Scanner is in active use and providing needed procedures for patients.
 - Additional services that are underdevelopment are: cardio rehab, telemedicine for cardio, mental health and geriatric health.
 - B. Indigent Care was briefly discussed; the County Indigent Care Officer was not available to attend.
 - C. A new CEO for MidCoast Medical Group, Brett Kirkham, was announced.
 - D. Patrick Cobb provided a comprehensive status report on Hamilton EMS services. Response times continue to improve. South District Chief, Kevin Tisdell, was introduced.
9. Executive Session – An executive session was called at 5:13pm to discuss several personnel issues. The session was adjourned at 5:25pm.
10. Action resulting from Item 9 discussions: A motion by Charles Miller with a second by Pat McDowell was unanimously approved to provide \$3,000 for gift certificates at Miiller's Meat Market for the hospital staff in December.

11. No date was set for the next meeting.
12. Possible Agenda items for the next meeting include:
 - Indigent care expenses.
13. A motion to adjourn was unanimously approved on a motion by Mike Franz, seconded by David Willmann
At 5:30pm.



Bob Wallace, President



Charles Miller, Secretary