

**LLANO COUNTY HOSPITAL AUTHORITY**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
February 13, 2023

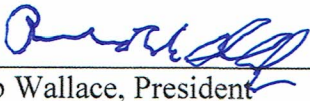
The following members attended the meeting:

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


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1. President Bob Wallace called the meeting to order at 3:44PM.
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. The Minutes of the November 14, 2022 meeting were approved unanimously upon a motion by David Willmann and a second by Pat McDowell.
5. Recognition of Visitors for Public Comment:  
Phil Reynolds from the Highlander newspaper attended.
6. Reports:
  - A. Treasurer Report – David Willmann reported that the balance in our account as of January 31, 2023 was \$687,496.40.
7. Old Business - None
8. New Business
  - A. Unanimous approval was given to a motion from Paul Fredrickson, seconded by David Hoerster to reelect the existing officers.
  - B. Charles Miller reported on discussions with Watkins Agency about renewal of our D & O policy. Premiums are based upon total assets as well as number of employees. Our assets have increased over prior years, the majority of which are cash deposits at Llano National Bank. These deposits are fully collateralized with US government bonds. The new asset of a CT scanner leased to the MidCoast Hospital in Llano is fully insured and guaranteed by MidCoast Health Systems. The board directed that a quote for coverage be obtained from the Watkins Agency.
  - C. A discussion on the request from the Llano Hospital for the Authority to purchase and lease back an endoscope and coagulator was held. Our attorney has drafted a lease for review by Hatch Smith, CEO of the MidCoast Hospital in Llano. A tentative lease amount of \$266,000 was suggested. To provide a timely response, the transaction might be submitted to our executive committee for final approval.

- D. Charles Miller reported that the number of CT scans for October, November and December were 125, 110 and 96, respectively. The scanner is fully operational and working.
- E. The reappointment of Dr. David Hoerster from Precinct 2 was approved for three years beginning January 1, 2023 by the Llano County Commissioners Court on December 12, 2022.
- F. The appointment of Paul Fredrickson to the board from Precinct 1 for a three-year term was approved by the Llano County Commissioners Court on January 9, 2023. It was noted that Mike Franz, DO, was appointed to the Authority board today by the Commissioners Court for a two-year term to replace Jay Ward.
- G. HealthConnect, in conjunction with the Llano Hospital Foundation is conducting a series of community healthcare forums to determine the short and long term needs of Llano County and adjacent counties. Involved citizens are forming action groups for first year goals. All LCHA board members are participating in these activities.
- H. Texas A&M University Medical School has a rural health program that is seeking out interested high school students for field trips to the TAMU campus to introduce them to the educational and job opportunities within their communities. Funding to help support this initiative for local students will be sought from the Llano Hospital Foundation.
9. Executive Session – An executive session regarding real property was convened at 5:00PM. The executive session ended at 5:20PM.
10. Discussion and/or Action on Information Received in Agenda Item 9. - None
11. Possible Agenda items for the next meeting include:  
Report on electronic medical records systems at the MidCoast Llano hospital.
12. A motion to adjourn was unanimously approved on a motion by David Hoerster, seconded By David Willmann at 5:25PM.



Bob Wallace, President



Charles Miller, Secretary