


**LLANO COUNTY HOSPITAL AUTHORITY**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
April 15, 2024


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 3:30pm.
2. A quorum was established with seven members in attendance. No visitors attended.
3. Upon a motion by Charles Miller and a second from David Hoerster, the agenda was unanimously adopted.
4. The Minutes of the October 26, 2023 meeting were approved unanimously upon a motion by David Willmann and a second by David Hoerster.
5. An executive session regarding real property was convened at 3:32pm to discuss real property. The executive session ended at 5:00pm.
6. Discussion and/or Action on Information Received in Agenda Item 5. - None
7. Set Date and Time for Next Meeting. Due to numerous calendar conflicts, no date was set.
8. A motion to adjourn was unanimously approved on a motion by David Hoerster, seconded by David Willmann at 5:01pm.

  
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Bob Wallace, President

  
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Charles Miller, Secretary