

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
June 5, 2024

The following members attended the meeting:

President: Bob Wallace

Vice President: Pat McDowell

Secretary: Charles Miller

Treasurer: David Willmann

Paul Fredrickson

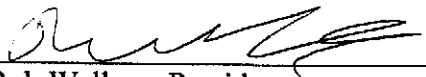
Mike Franz, DO

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1. President Bob Wallace called the meeting to order at 9:03AM.
 2. A quorum was established with six 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 May 8, 2024 meeting were approved unanimously upon a motion by Charles Miller and a second by Paul Fredrickson.
 5. Recognition of Visitors for Public Comment: None
 6. Old Business - None
 7. New Business
Hatch Smith provided an update on the Swing Bed program at the Llano hospital. Cynthia Green, Marketing Coordinator, has resigned and been replaced by Roger Stewartson. The current census is three beds with a fourth expected soon. This program provides benefit to the patients and their families for quality and convenient treatment. The Senior Living Solutions program has been initiated by Roger, providing counselling and eldercare therapy to county residents. This service is provided by a third-party through Medicare funding. It has been very successful and popular in other locations nationwide. Transportation to and from the hospital is offered via a van provided by the Llano Hospital Foundation. There are currently three seniors using this program that will be able to serve up to ten people.
 8. Executive Session – An executive session regarding real property was convened at 9:46am. The executive session ended at 10:54am.
 9. Discussion and/or Action on Information Received in Agenda Item 9. – Unanimous approval was given to a motion by David Willmann, seconded by Pat McDowell to authorize the funding of a feasibility study prepared by the healthcare consulting firm of Discovery/Durbin & Associates for strategic planning purposes. The cost will be up to \$35,000, plus expenses. A motion was made by Charles Miller and seconded by David Willmann and unanimously approved to consult with our attorney about advising MidCoast Medical System of the delinquent lease payments and requesting a written payment plan to resolve this situation. .

10. Set Date and Time for the Next Meeting: TBD

11. Recommended Agenda Items for the Next Meeting: None

12. A motion to adjourn was unanimously approved on a motion by Charles Miller, seconded by Bob Wallace at 10:56am.



Bob Wallace, President



Charles Miller, Secretary