

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
July 12, 2024

The following members attended the meeting:

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

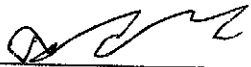
1. President Bob Wallace called the meeting to order at 10:33am.
2. A quorum was established with six members in attendance.
3. Upon a motion by Charles Miller and a second from David Willmann, the agenda was unanimously adopted.
4. The Minutes of the June 5, 2024 meeting were approved unanimously upon a motion by Charles Miller and a second by David Willmann.
5. Recognition of Visitors for Public Comment – Visitors were John Britton and Rob Hardy. Neither applied to address the meeting. Trent Krienke, attorney, was an invited guest, as was Hatch Smith.
6. Reports
 - A. Treasurer Report
 - Bank balance as of June 28, 2024 was \$577,013.58. Collateral of 145% was provided by the Llano National Bank to protect these funds.
7. Old Business – None
8. New Business

Trent Krienke, a partner with the Reed, Claymon, Meeker, Krienke & Spurck provided an explanation of the Texas HHSC's QIPP program for nursing homes. It is a quality improvement program that is funded by payments from HHSC and CMS when quality metrics are achieved. The LCHA is eligible to own licenses of nursing homes in Texas and receive up to thirty percent of the funds provided to nursing homes. The QIPP program is in its 8th year of operation and provides funding support to approximately 80% of the homes in Texas. The nursing facilities are usually owned by investors and operated by organizations specialized in this business. If the LCHA were to acquire any licenses of existing homes, it would use the services of a third-party to provide the inspection, oversight and monitoring of the requirements to receive HSSC funding. This review was to introduce the board to QIPP for further exploration.
9. An executive session was convened at 11:54am to discuss real property with our attorney. The executive session ended at 12:55pm.
10. Discussion and/or Action on Information Received in Agenda Item 9. – A motion was made by Charles Miller and seconded by David Willmann to ask our attorney, Mr. Krienke to contact Johnny Thompson at the West Wharton County Hospital District about availability of licenses to be acquired and his ability to act as the third-party servicer for the LCHA.

11. Set Date and Time for Next Meeting. TBD

12. Recommended Agenda Items for the Next Meeting – QIPP discussions.

13. A motion to adjourn was unanimously approved on a motion by Charles Miller, seconded by Paul Fredrickson at 1:00pm.



Bob Wallace, President



Charles Miller, Secretary