

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
August 22, 2024

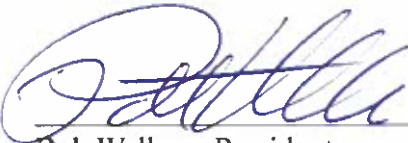
The following members attended the meeting:

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 2:05pm.
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 July 12, 2024 meeting were approved unanimously upon a motion by Pat McDowell and a second by Paul Fredrickson.
5. Recognition of Visitors for Public Comment – None
6. Reports
 - A. Treasurer Report
 - Bank balance as of July 31, 2024 was \$578,728.81.
 - The final amount for the indigent care intergovernmental transfer was \$116,271.45.
7. Old Business – None
8. New Business
 - A. Pat McDowell reported that Johnny Thompson is still working to find a suitable nursing home group to support for the QIPP program.
 - B. The tube/bulb for the CT scanner must be replaced for this essential equipment to meet patient needs. A motion by Pat McDowell, seconded by Charles Miller was unanimously approved to fund up to \$70,000 for a refurbished tube.
 - C. The executive committee reported that it agreed to allow Pat McDowell and David Willmann to further request a written reply from MidCoast about its delinquent equipment lease payments. It was also reported that the LCHA pledged \$127,956.84 to meet the August 2, 2024 application deadline to claim up to \$321,000 from Texas HHSC for indigent care reimbursement. Llano County was not able to respond in the short timeframe for the funding with dedicated funds.
9. An executive session was convened at 2:41pm to discuss pricing and financial planning under SEC. 551.085 . The executive session ended at 3:25pm.
10. Discussion and/or Action on Information Received in Agenda Item 9. – No action was taken on

discussions in Item 9.

11. Set Date and Time for Next Meeting. A tentative meeting was set for August 30, 2024 should it be necessary.
12. Recommended Agenda Items for the Next Meeting - None
13. A motion to adjourn was unanimously approved on a motion by Charles Miller, seconded by Paul Fredrickson at 3:29pm.


For Bob Wallace, President


Charles Miller, Secretary