

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
October 10, 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 3:29pm.
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. Recognition of Visitors for Public Comment – Invited guests were Ron Cunningham, Hatch Smith and Brent Fuller, Discovery Analysts & Consultants. No public comments were made.
5. Reports
 - A. Treasurer Report
 - Bank balance as of September 30, 2024 was \$402,648.
6. Old Business – None
7. New Business
 - Convene in executive session under SEC. 551.085 of the Texas Government Code.
8. An executive session was convened at 3:32pm.
9. Discussion and/or Action on Information Received in Agenda Item 9. - None
10. Set Date and Time for 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 Pat McDowell at 5:02pm.


For Bob Wallace, President


Charles Miller, Secretary