

**LLANO COUNTY HOSPITAL AUTHORITY
NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: March 6, 2025
TIME: 3:30PM
PLACE: Llano National Bank, 1001 Ford Street

AGENDA

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY *S. Wilheke* DEPUTY
DATE 3-03-25
TIME 10:50 am

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Recognition of Visitors for Public Comment
5. Approval of Minutes for February 20, 2025.
6. Treasurer's Report
7. New Business
 - A. Expense budget for possible Llano Regional Hospital [LRH]
 - B. Spending Policy for operator of LRH
 - C. Contracting guidelines for LCHA pre-transition to LRH
 - D. Bank accounts for operation of LRH
 - E. Election of officers.
 - F. Report on relationship with MidCoast Health Systems
8. THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:
SEC. 551.071: Consultation with an attorney regarding pending litigation.
SEC. 551.072: Deliberations regarding real property.
SEC. 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
SEC. 551.085: Deliberations regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services.
9. Discussion and/or Action on Information Received in Agenda Item 5.
10. Set Date and Time for Next Meeting.
11. Recommended Agenda Items for the Next Meeting
129. Adjournment.

Persons wishing to address the Board should complete a Public Participation Form found at:
<https://www.co.llano.tx.us/page/llano.Hospital>

Persons may sign up to address the Board at any time before the presiding officer calls the public comment period agenda item, at which time the Board will collect the official Public Participation Forms. Individuals may not address the Board or add their name or additional topics to the official Public Participation Form after the Board has collected it.
Email the completed Form to: llanocountyhospitalauthority@gmail.com

A COPY OF THIS NOTICE AND AGENDA WAS POSTED AT THE LLANO COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED:



Pat McDowell, President



Charles Miller, Secretary