

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
February 11, 2025

The following members attended the meeting:

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

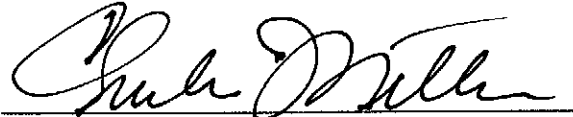
1. Vice President Pat McDowell called the meeting to order at 3:30pm.
2. A quorum was established with six members in attendance.
3. Upon a motion by Charles Miller and a second from David Hoerster, the agenda was unanimously adopted.
4. Recognition of Visitors for Public Comment – None. Hatch Smith was an invited guest. .
5. The Minutes of the August 22, 2024; October 10, 2024 and December 18, 2024 meetings were approved unanimously upon a motion by Charles Miller and a second by Mike Franz.
6. Reports
 - A. Treasurer Report
 - Bank balance as of January 31, 2025 was \$410,274.96.
 - The LCHA's financial statements as of 12-31-24 were presented to the board.
7. New Business
 - A. Heidi Brown's appointment to the board from January 1, 2025 until December 31, 2027 was announced. She was out of town and unable to attend this meeting.
 - B. Mike Franz made a motion, seconded by Paul Fredrickson to elect Pat McDowell as president, David Willmann as vice president and treasurer and Charles Miller as secretary. The motion passed unanimously.
 - C. Charles Miller reported actions taken by the Executive Committee at its January 20, 2025 meeting.
 - Approval to fund future IGT payments to Texas HHSC to recoup uncompensated care [UC] for MCMC-C on condition that such payments will be sent to the hospital account at Regions Bank for the use of MCMC-C's payroll.
 - Approval for funding of payroll and operating support of the Llano hospital [MCMC-C] if MidCoast Health System is unable to cover the cost.
 - Approval to open a checking account at Llano National Bank to receive funds in support of the Llano Hospital.
 - Acknowledge the Information Sharing Common Interest and Confidential Agreement between Llano County and MidCoast Health Systems that the LCHA is a party to.
 - D. Hatch Smith gave a brief update on the hospital's relationship with MidCoast Health System. MidCoast and Llano County are negotiating a mutual separation. When completed, the Llano hospital will operate as a separate facility. Preparation for this event is ongoing,
8. THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001
An executive session was convened at 4:00pm to discuss financial planning and arrangement of

services, per SEC: 551.085. The executive session ended at 4:54pm.

10. Discussion and/or Action on Information Received in Agenda Item 9. – A motion was made by Charles Miller and seconded by David Hoerster to authorize Hatch Smith to search for a buyer of the LCHA's endoscope and coagulator. This machine was not able to be placed in service.
11. Set Date and Time for Next Meeting. TBD
12. Recommended Agenda Items for the Next Meeting – TBD
13. A motion to adjourn was unanimously approved on a motion by David Willmann, seconded by Paul Fredrickson at 4:59pm.



Pat McDowell, President



Charles Miller, Secretary