

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

DATE: August 9, 2021

TIME: 2:00PM

PLACE: LLANO COUNTY TAX OFFICE, 100 WEST SANDSTONE, SECOND FLOOR

AGENDA

1. Call to Order
2. Establish a Quorum  
- Welcome new board member from Precinct 1, Andy Thurman.
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on May 18, 2021.
5. Recognition of Visitors for Public Comment
6. Reports  
A. Treasurer Report
7. Old Business  
None
8. New Business  
A. Honor outgoing board member, Bob Shafer.  
B. Review, discuss and approve new bylaws.  
C. Discussion of LCHA's ongoing responsibilities and duties
9. 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.
10. Discussion and/or Action on Information Received in Agenda Item 9.
11. Set Date and Time for Next Meeting.
12. Recommended Agenda Items for the Next Meeting
13. Adjournment.

**POSTING**  
*Mari Hodder*  
COUNTY CLERK, LLANO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY  
DATE 8-3-21  
TIME 3:45 PM

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](mailto:llanocountyhospitalauthority@gmail.com)

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

DATE POSTED:

  
Bob Wallace, President

  
Charles Miller, Secretary

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FOR THOSE DIALING IN TO THE MEETING, WE SUGGEST THAT YOU DO SO 5 MINUTES PRIOR TO THE START TIME. THIS WILL GIVE THE FACILITATOR TIME TO ACCOUNT FOR ALL PARTICIPANTS.