

LLANO COUNTY HOSPITAL AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS' MEETING
December 7, 2021

The following members attended the meeting:

President: Bob Wallace
Vice President: Pat McDowell
Secretary: Charles Miller
Treasurer: David Willmann
Andy Thurman
Jay Ward
David Hoerster

1. President Bob Wallace called the meeting to order at 3:35PM.
2. A quorum was established with all members in attendance.
3. Upon a motion by Charles Miller and a second from David Willman, the agenda was unanimously adopted.
4. The Minutes of the August 9, 2021 meeting were approved unanimously upon a motion by Jay Ward and a second by David Hoerster.
5. Recognition of Visitors for Public Comment: None
6. Reports:
 - A. Treasurer Report –David Willmann reported that the balance in our account as of July 31, 2021 was \$273,429.65. As this amount exceeds the FDIC guaranty, the Llano National Bank provided a letter pledging additional securities of \$163,657.50 to fully collateralize the funds in the account.
7. Old Business
 - A. Charles Miller reviewed Section 2.2 of the bylaws regarding reappointment of this board effective January 1, 2022.
8. New Business
 - A. MidCoast Central Medical Center's CEO, Hatch Smith, provided an update on operations, reporting that patient volume has increased all year, 99% of tests are now done in-house, patient transfers have been reduced by half, the Emergency Room is busy, physical therapy swing-beds are serving patients and all hospital services are growing.
 - B. Missy Graeter, District Chief for Hamilton EMS provided a report on EMS operations. The Llano County service is fully staffed and trained [see attached report]. The average response time in Llano County has been 9:45 minutes. Performance standards have been met or exceeded.
 - C. American Rescue Plan Act [ARPA] funds have been distributed to Llano County and initial

designations for use have been announced by the Commissioners Court; however, the final federal regulations for dispersal have not been received. Some funding for the hospital facility is being evaluated.

9. Executive Session

At 4:25PM, the board convened an executive session to discuss real estate topics. The executive session was concluded at 4:55PM.

10. Discussion and/or Action on Information Received in Agenda Item 9.
None.

11. President Bob Wallace discussed the need for a meeting via Zoom possibly as soon as Monday, December 13. Possible dates and time were briefly discussed.

12. Agenda items for the next meeting include: Appointment of working committees of the board to pursue various initiatives.

13. A motion to adjourn was unanimously approved on a motion by Andy Thurman, seconded by Jay Ward at 4:59PM.



Bob Wallace, President



Charles Miller, Secretary