

LLANO COUNTY HOSPITAL AUTHORITY

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: June 16, 2020

TIME: 3:00PM

PLACE: DUE TO COVID-19 PRECAUTIONS THE HOSPITAL AUTHORITY WILL BE MEETING OVER ZOOM.COM. TO PARTICIPATE, DIAL 1-346-248-7799. Meeting ID: 894 6005 5012. Password: 362783

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Approval of the Minutes of the Board Meeting on May 28, 2020.
5. Recognition of Visitors for Public Comment
6. Reports
 - A. President -
 - B. Treasurer -
7. Old Business -
8. New Business
 - A. Committee report on EMS and ambulance comparisons and options.
 - B. Committee report on hospital and emergency department comparisons and options.
 - C. Discuss possible in-person July 21, 2020 meeting.
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

Maria Headley
COUNTY CLERK, LLANO COUNTY, TEXAS

BY _____ DEPUTY

DATE 6-11-2020

TIME 4:15 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

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.