

**SOUTH LIMESTONE HOSPITAL DISTRICT
LIMESTONE MEDICAL CENTER
701 McCLINTIC, GROESBECK, TX 76642**

Notice is hereby given the Board of Directors of South Limestone Hospital District will meet on Tuesday, November 26, 2019 at 5:30 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

November 26, 2019

It is the mission of the Limestone Medical Center to provide optimum health care services while remaining fiscally responsible to citizens in the South Limestone Hospital District.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows:

- I. **Call to Order, Establish Quorum and Excuse Absentees**
- II. Invocation
- III. Pledge to the Flag
- IV. Comments from Concerned Citizens *(Any person with business before the Board not scheduled on the agenda may speak to the Board. Comments are not to exceed three minutes. No formal action can be taken on these items).*
- V. Correspondence
- VI. **Approve Consent Agenda**
 - A. Board Minutes – October 22, 2019
 - B. Accounts Receivable Report
 - C. Family Medicine Center Report
 - D. Marketing Report
 - E. Medical Staff Minutes – November 19, 2019
 - F. Nursing Home Maintenance and Operations Report
 - G. Nursing Report
 - H. Physician Credentialing Committee minutes – November 20, 2019
 - I. Plant Operations Report
 - J. Rettig Family Health Care
 - K. Inservice
- VII. **Discussion and Action on Changes to Policies and Procedures**
- VIII. Quality, Risk and Regulatory Discussion and Action – Hillarie Matthews
 - A. Review of QAPI Committee Minutes – November 13, 2019
 - B. Review of Risk Management Minutes – November 13, 2019
 - C. **Review and Approval of QI Indicator Changes**
- IX. Financial Report – Michael Williams
- X. Investment Officer Report – Michael Williams
- XI. LMC Foundation Report – Larry Price
- XII. Administration Report – Larry Price
- XIII. Executive Session:
 - A. Pursuant to Texas Government Code Section 551.074 “Personnel Matters”
 - B. Pursuant to Texas Government Code Section 551.085 “Governing Board of Certain Providers of Health Care Services”
 - C. End Executive Sessions
- XIV. **Return to Regular Session, Take Action on Executive Sessions if Necessary**
- XV. **Cancel December 24, 2019 Meeting**
- XVI. Setting of Next Regular Board Meeting – January 28, 2020
- XVII. Adjourn

I, the undersigned authority, do hereby certify that the above notice of meeting of the Board of Directors of above named District is a true and correct copy of said notice and that a true and correct copy was posted on the bulletin board of Limestone Medical Center, a place convenient and readily accessible to the general public at all times, located on McClintic Drive in Groesbeck, Texas on November 20, 2019.

/s/

Larry N. Price
Chief Executive Officer