

**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, May 26, 2020 at 5:30 pm in the Board Room of Limestone Medical Center for the following purposes:**

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**AGENDA  
May 26, 2020**

*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. Appointment and Oath of Office for Positions 3, 4, 6 and 7
- V. 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).*
- VI. Correspondence
- VII. **Approve Consent Agenda**
  - A. Board Minutes – February 25, 2020
  - B. Executive Committee Minutes – February 28, 2020, April 1, 2020
  - C. Finance Committee Minutes – April 13, 2020
  - D. Accounts Receivable Report – February, March, April
  - E. Family Medicine Center Report – February, March, April
  - F. Kosse Community Health Clinic Report – February, March, April
  - G. Marketing Report – March, April, May
  - H. Medical Staff Minutes – March 17, 2020
  - I. Nursing Home Maintenance and Operations Report - March
  - J. Nursing Report – February, March, April
  - K. Physician Credentialing Committee Report
  - L. Plant Operations Report – March, April, May
  - M. Rettig Family Health Care Report – February, March, April
  - N. Inservice
- VIII. **Discussion and Action on New and Requested Changes to Policy and Procedures - Managers**
- IX. **Quality, Risk and Regulatory Discussion and Action**
  - A. Review QI Committee Minutes – March 11, 2020 and April Report – Hillarie Matthews
  - B. Review Risk Management/Safety Minutes – March 11, 2020 and April Report– Hillarie Matthews
  - C. **Review and Approval of QI Indicator Changes** – Hillarie Matthews
- X. **Discussion and Action on Medical Staff Bylaws Change** – Larry Price
- XI. Financial Report – February, March, April - Michael Williams
- XII. Investment Officer Report – Michael Williams
- XIII. **Update on EHR** – Larry Price and B. C. Lee
- XIV. **Discussion and Resolution for the Paycheck Protection Program Loan** – Larry Price
- XV. LMC Foundation Report – Larry Price
- XVI. Administration Report – Larry Price
- XVII. **Discussion and Action on Meeting Time Change** – Danny Hewitt
- XVIII. 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 Session
- XIX. Return to Regular Session, Take Action on Executive Session if Necessary
- XX. Setting of Next Regular Board Meeting – June 23, 2020
- XXI. Adjourn

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**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 at 701 McClintic Drive in Groesbeck, Texas on May 20, 2020.**

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/s/  
Larry N. Price  
Chief Executive Officer