

**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, June 23, 2020 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

**AGENDA
June 23, 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. [Election of Officers](#)
- 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 – May 26, 2020
 - B. Accounts Receivable Report
 - C. Family Medicine Center Report
 - D. Kosse Community Health Clinic Report
 - E. Marketing Report
 - F. Nursing Home Report
 - G. Nursing Report
 - H. Plant Operations Report
 - I. Rettig Family Health Care Report
 - J. Inservice
- VIII. [Discussion and Action on New and Requested Changes to Policy and Procedures](#) – Managers
- IX. [Discussion and Action on Purchase of GeneXpert 16x8](#) – Linda Rojas
- X. Quality, Risk and Regulatory Discussion and Action
 - A. Review QI Committee Minutes – June 10, 2020 – Hillarie Matthews
 - B. Review Risk Management/Safety Minutes – June 10, 2020 – Hillarie Matthews
 - C. [Review and Approval of QI Indicator Changes](#) – Hillarie Matthews
- XI. [Review and Approval of Resolutions and Amendments to the Texas Hospital Association Section 457 Plan and Limestone Medical Center Money Purchase Plan](#) – Melanie Rhodes
- XII. Chief of Staff Report – Kody Yerger, M.D.
- XIII. Financial Report - Michael Williams
- XIV. LMC Foundation Report – Larry Price
- XV. Administration Report – Larry Price
- XVI. 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
- XVII. Return to Regular Session, Take Action on Executive Session if Necessary
- XVIII. Setting of Next Regular Board Meeting – July 28, 2020
- XIX. 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 at 701 McClintic Drive in Groesbeck, Texas on June 17, 2020.

/s/
Larry N. Price
Chief Executive Officer