

**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, October 27, 2020 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:**

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**AGENDA**

**October 27, 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. 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 five minutes. No formal action can be taken on these items.)*
- V. Correspondence
- VI. **Approve Consent Agenda**
  - A. Board Minutes – September 22, 2020
  - B. Accounts Receivable Report
  - C. Family Medicine Center Report
  - D. Kosse Community Health Clinic
  - E. Marketing Report
  - F. Nursing Home Maintenance and Operations Report
  - G. Nursing Report
  - H. Plant Operations Report
  - I. Rettig Family Health Care
  - J. Inservice
- VII. Discussion on COVID-19 Funds – Travis Skinner
- VIII. **Discussion and Action on Changes to Policies and Procedures**
- IX. Quality, Risk and Regulatory Discussion and Action – Staci Doyle
  - A. Review of QAPI Committee Minutes – October 14, 2020
  - B. Review of Risk Management Minutes – October 14, 2020
  - C. **Review and Approval of QI Indicator Changes**
- X. **Discussion and Action on Baylor Scott & White Hillcrest Medical Center Medical Peer Review Forms**
- XI. **Discussion and Approval of 2020 Tax Roll**
- XII. Financial Report – Michael Williams
- XIII. LMC Foundation Report – Larry Price
- XIV. Administration Report – Larry Price
- XV. 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
- XVI. **Return to Regular Session, Take Action on Executive Sessions if Necessary**
- XVII. Setting of Next Regular Board Meeting – November 24, 2020
- XVIII. 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 on McClintic Drive in Groesbeck, Texas on October 21, 2020.**

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/s/

Larry N. Price  
Chief Executive Officer