

**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, August 24, 2021 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

**AGENDA
August 24, 2021**

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 – July 27, 2021
 - B. Accounts Receivable Report
 - C. Family Medicine Center Report
 - D. Infection Control Report
 - E. Kosse Community Health Clinic Report
 - F. Marketing Report
 - G. Nursing Home Maintenance & Operations Report
 - H. Nursing Report
 - I. Semi-Annual Nurse Staffing Plan
 - J. Plant Operations Report
 - K. Rettig Family Health Care Report
 - L. Inservice
- VII. **Discussion and Action on New and Requested Changes to Policy and Procedures - Managers**
- VIII. Quality, Risk and Regulatory Discussion and Action
 - A. Review QI Committee Minutes – August 11, 2021 – Staci Doyle
 - B. Review Risk Management/Safety Minutes – August 11, 2021 – Staci Doyle
 - C. **Review and Approval of QI Indicator Changes** – Staci Doyle
- IX. **Discussion and Action on Purchase of BioVigil Tool** – Corey Tunnell
- X. Compliance Officer Report – Julie Wilson
- XI. Update on Kosse Community Health Clinic – Tami Taylor
- XII. **Discussion and Attestation that No Physicians Have Any Ownership of Hospital** – Larry Price
- XIII. Investment Report – Michael Williams
- XIV. **Discussion and Action on Approved Brokers** – Michael Williams
- XV. Financial Report – Michael Williams
- XVI. LMC Foundation Report – Larry Price
- XVII. Administration Report – Larry Price
- XVIII. Committee Report
 - A. Finance Committee – August 17, 2021
- XIX. **Adoption of FY2022 Hospital Budget**
- XX. **Discussion and Action on Proposed Tax Rate**
- XXI. Set the Date and Time of the Public Hearing on Proposed 2021 Tax Rate
- XXII. 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
- XXIII. Return to Regular Session, Take Action on Executive Session if Necessary
- XXIV. Setting of Next Regular Board Meeting – September 28, 2021
- XXV. 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 August 18, 2021.

/s/

Larry N. Price, Chief Executive Officer