

**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, January 25, 2022 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

**AGENDA
January 25, 2022**

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. Execute Annual Conflict of Interest and Confidentiality Statement
- VI. Correspondence
- VII. [Approve Consent Agenda](#)
 - A. Board Minutes – November 23, 2021
 - B. Executive Committee Minutes – December 9, 2021, January 6, 7 and 10, 2022
 - C. Accounts Receivable Report
 - D. Family Medicine Center Report
 - E. Infection Control Report
 - F. Kosse Community Health Clinic Report
 - G. Marketing Report
 - H. Nursing Report
 - I. Plant Operations Report
 - J. Rettig Family Health Care Report
 - K. Inservice
- VIII. [Appointment and Oath of Office for Position 7](#)
- IX. [Discuss, consider and take action on approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes pursuant to Section 6.30 of the Texas Tax Code, authorizing additional penalties pursuant to Sections 33.07, 33.08, 33.11 and 33.48 of the Texas Tax Code, and authorizing the execution of such agreement, as set out in the Notice of Public Meeting](#)
- X. [Discussion and Action on Newly Created and Requested Changes to Policy and Procedures](#)
- XI. Quality, Risk and Regulatory Discussion and Action
 - A. Review QI Committee Minutes – December 8, 2021 and January 12, 2022
 - B. Review Risk Management/Safety Minutes – December 8, 2021 and January 12, 2022
 - C. [Review and Approval of QI Indicator Changes](#) – Staci Doyle
- XII. Compliance Officer Report – Julie Wilson
- XIII. Financial Report – Michael Williams
- XIV. [Review and Approval of Critical Access Evaluation FYE 2021](#) – Larry Price
- XV. [Review and Approval of Rural Health Program Evaluations FYE 2021](#) – Larry Price
- XVI. LMC Foundation Report – Larry Price
- XVII. Administration Report – Larry Price
- XVIII. Order General Election for May 7, 2022 – Danny Hewitt
- XIX. 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
- XX. Return to Regular Session, Take Action on Executive Session if Necessary
- XXI. Setting of Next Regular Board Meeting – February 22, 2022
- XXII. 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 January 19, 2022.

/s/

Larry N. Price, Chief Executive Officer