

**SOUTH LIMESTONE HOSPITAL DISTRICT
LIMESTONE MEDICAL CENTER
701 McCLINTIC, GROESBECK, TX 76642**

MINUTES

October 25, 2022

On this 25th day of October, 2022 the Board of Directors of South Limestone Hospital District convened at the regular meeting place of said District. The meeting, open to the public, and notice of said Board in said District giving the date, place and subject thereof, has been posted as described by Article 6252-17, Section 3A,V.A.T.C.

MEMBERS PRESENT

Danny Hewitt
Martha Stanton
Glenda O'Neal
Diana Diaz
Arnold Gray
Kent Wilson

MEMBERS ABSENT

None

OTHERS PRESENT

Tyrell Hobbs
Larry Price
Cathy Knouse

CALL TO ORDER, ESTABLISH QUORUM AND EXCUSE ABSENTEES

Mr. Danny Hewitt, President, called the meeting was called to order at 2:00 p.m. A quorum was present.

DISCUSSION AND ACTION ON SETTING 2023 QUARTERLY GOALS ANALYSIS MEETING DATES

There was discussion concerning dates in 2023 to review the goals established by the Board. The motion was made by Mr. Arnold Gray to conduct quarterly goals analysis and strategic planning meetings on January 31, 2023, April 25, 2023, July 25, 2023 and October 31, 2023, at 2:00 p.m. The motion was seconded by Mr. Kent Wilson and unanimously approved.

DISCUSSION ON MEETING AGENDA

There was discussion concerning the agenda items that will be reviewed and discussed at the 2023 quarterly goals analysis and strategic planning meetings. It was agreed to review the current fiscal year goals, the one to three year goals, the five year goals, the 10 year goals and the existing strategic plans. The Board members will be provided with copies of the Hospital's current strategic plans.

DISCUSSION AND ACTION ON COMMITTEES AND COMMITTEE MEMBERS

The Board of Directors committees were reviewed by those present.

The Executive Committee is comprised of the President, Vice President and the Secretary/Treasurer of the Board with the Chief Executive Officer serving in an ex-officio, advisory capacity. The President is the Chairman of the Executive Committee. A question was raised concerning an alternate director attending Executive Committee meetings in the event that one of the officers could not attend an Executive Committee meeting. The motion was made by Mr. Gray, seconded by Mr. Wilson and unanimously approved that in the absence of an officer attending an Executive Committee meeting, the next tenured director will attend.

The Joint Conference/Medical Care/Long Range Planning Committee is comprised of three Board members, the chief executive officer and an appointee of the Medical Staff. Mr. Gray, Ms. Diana Diaz and Mr. Kent Wilson indicated their willingness to serve on this committee.

The Finance/Building and Grounds/Ambulance Committee is comprised of three Board members and a Hospital employee may be asked to serve in an advisory capacity. Mr. Tyrell Hobbs, Mrs. Martha Stanton and Mr. Wilson indicated their willingness to serve on this committee.

The Personnel Policy Review/Physician Recruitment Committee is comprised of three Board members and the Chief Executive Officer. Mr. Gray, Mrs. Glenda O'Neal and Mrs. Stanton indicated their willingness to serve on this committee.

The President is an ex-officio, if not an active member, of each committee.

The motion was made by Mrs. Stanton to approve the appointments of the committee members of the Joint Conference/Medical Care/Long Range Planning Committee, the Finance/Building and Grounds/Ambulance Committee and the Personnel Policy Review/Physician Recruitment Committee. The motion was seconded by Mr. Gray and approved.

ADJOURN

There was no further business and the meeting adjourned at 2:37 p.m.

/s/
Glenda O'Neal
Secretary/Treasurer