

**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, April 25, 2023 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

April 25, 2023

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. [Discussion and Action on 2023 Goals Analysis](#)
- III. [Discussion and Action on Strategic Plan](#)
 - A. 1 year
 - B. 3 year
 - C. 5 year
- IV. 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 April 19, 2023.

_____/s/
Larry N. Price
Chief Executive Officer