

**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, May 30, 2023 at 3:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

May 30, 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. 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
 - B. Accounts Receivable Report
 - C. Family Medicine Center Report
 - D. Infectious Disease Report
 - E. Kosse Community Health Clinic Report
 - F. Marketing Report
 - G. Medical Staff Minutes
 - H. Nursing Report
 - I. Physician Credentialing Committee Minutes
 - J. Plant Operations Report
 - K. Rettig Family Health Care Report
 - L. Rucker Clinic Report
 - M. Inservice
- VII. **Discussion and Action on Newly Created and Requested Changes to Policy and Procedures**
- VIII. **Discussion and Action on Purchase of Ambulance Chassis – Larry Price**
- IX. **Discussion and Action on Appointment of Patient-Family Engagement and Health Equity Coordinator – Julie Wilson**
- X. **Quality, Risk and Regulatory Discussion and Action – Julie Wilson**
 - A. Review QI Committee and Risk Management/Safety Minutes
- XI. **Compliance Officer Report – Julie Wilson**
- XII. **Financial Report – Michael Williams**
- XIII. **Investment Report – Michael Williams**
- XIV. **LMC Foundation Report – Larry Price**
- XV. **Administration Report – Larry Price**
- XVI. **Executive Session:**
 - A. Pursuant to Texas Government Code Section 551.071 “Consultation with Attorney”
 - B. Pursuant to Texas Government Code Section 551.074 “Personnel Matters”
 - C. Pursuant to Texas Government Code Section 551.085 “Governing Board of Certain Providers of Health Care Services”
 - D. End Executive Session
- XVII. **Return to Regular Session, Take Action on Executive Session if Necessary**
- XVIII. **Setting of Next Regular Board Meeting – June 27, 2023**
- XIX. **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 May 25, 2023.

/s/
Larry N. Price, Chief Executive Officer