

**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 30, 2024 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:**

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**AGENDA**

**January 30, 2024**

*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 Renovation Planning](#)
- III. [Discussion and Action on Employee Insurance Benefits](#)
  - A. Finance Committee Minutes
- IV. [Discussion and Action on Emergency Room Physician Placement](#)
- V. [Discussion and Action on Strategic Plan](#)
  - A. 1 year
  - B. 3 year
  - C. 5 year
- VI. [Discussion and Action on 2023 Goals Analysis](#)
- VII. 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 Sessions
- VIII. Return to Regular Session, Take Action on Executive Session if Necessary
- IX.
- X. Adjourn

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**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 24, 2024.**

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/s/  
Larry N. Price  
Chief Executive Officer