

**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, February 27, 2024 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

February 27, 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. 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](#)
- VII. [Discussion and Action on Certification of Unopposed Candidates and Cancellation of Board of Directors General Election](#)
- VIII. [Appointment and Oath of Office for Position 4](#)
- IX. FORVIS Audit Report –Cheyenne Tanner
- X. [Discussion and Action on New & Revised Policies and Procedures](#) - Managers
- XI. Quality, Risk and Regulatory Discussion and Action – Julie Wilson
- XII. [Discussion and Action on Sub-Lease Agreement for Rucker Clinic](#) – Julie Wilson
- XIII. [Discussion and Action on Purchase of Cardiopulmonary Computer and Sleep Equipment](#) – Michelle Mullinnix
- XIV. Financial Report – Michael Williams
- XV. Investment Report – Michael Williams
- XVI. LMC Foundation Report – Larry Price
- XVII. Administration Report – Larry Price
- XVIII. 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
- XIX. Return to Regular Session, Take Action on Executive Session if Necessary
- XX. Setting of Next Regular Board Meeting – March 26, 2024
- XXI. Adjourn

/s/

Larry N. Price, Chief Executive Officer