

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

AGENDA
August 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. Pledge to the Texas Flag
- V. 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).*
- VI. Correspondence
- VII. **Approve Consent Agenda**
- VIII. **Discussion and Action on New & Revised Policies and Procedures – Managers**
- IX. **Quality, Risk and Regulatory Discussion and Action – Julie Wilson**
- X. **Discussion and Attestation that No Physicians Have Any Ownership of Hospital – Larry Price**
- XI. Financial Report – Michael Williams
- XII. Investment Report – Michael Williams
- XIII. **Discussion and Action on Approved Brokers – Michael Williams**
- XIV. LMC Foundation Report – Larry Price
- XV. Administration Report – Larry Price
- XVI. **Discussion and Action on Proposed Tax Rate**
- XVII. **Set the Date and Time of the Public Hearing on Proposed 2024 Tax Rate**
- XVIII. Committee Report
 - A. Finance Committee
- XIX. **Adoption of FY2025 Hospital Budget**
- XX. 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
- XXI. Return to Regular Session, Take Action on Executive Session if Necessary
- XXII. Setting of Next Regular Board Meeting – September 24, 2024
- XXIII. Adjourn

/s/

Larry N. Price
Chief Executive Officer