

**SOUTH LIMESTONE HOSPITAL DISTRICT
LIMESTONE MEDICAL CENTER
701 McCLINTIC, GROESBECK, TX 76642**

Notice is hereby given the Finance Committee of the Board of Directors of South Limestone Hospital District will meet on Tuesday, August 20, 2024 at in the Board Room of Limestone Medical Center for budget meetings according to the following agenda:

AGENDA

August 20, 2024

I. Call to order

II. Budget Workshop for FY2025 Budget by department as follows:

1:30 pm	Specialty Clinic/CHF/Wound Care Clinic	Brandy Kennedy
1:40 pm	Marketing/Public Relations	Leeann Freeman
1:50 pm	Dietary	J. Marler & H. Ramirez
2:00 pm	Infection Control	Courtney Harryman
2:05 pm	Medical Records	Pam Armstrong
2:10 pm	Pharmacy	Hope Wallace
2:15 pm	Kosse Community Health Clinic	Scarlett Lloyd
2:25 pm	Rettig Family Health Care	Adrienne Rettig
2:35 pm	Maintenance/Housekeeping	Robert York
2:50 pm	Emergency Medical Services	Shelton Chapman
3:00 pm	Purchasing/Central Supply/Disaster	M. Thompson & C. Tobola
3:05 pm	Family Medicine Center	Misty Hutchison
3:15 pm	Rucker Clinic	Misty Hutchison
3:25 pm	Behavioral Health Program	Linda Chambers
3:30 pm	Business Office	Debbie Brewer
3:40 pm	IT/PACS	B. C. Lee
3:45 pm	Lab/Blood Services	Linda Rojas
4:00 pm	Radiology/CT/MRI/Nuclear Medicine/Ultrasound	Jennifer Haynie
4:15 pm	Respiratory/EKG/Pulmonary/Cardiac/Polysomnography	Michelle Mullinnix
4:30 pm	Nursing/ED/Medical/Observation/Profees/Swingbed	Jean Wragge & Corey Tunnell
4:45 pm	Physical/Occupational/Speech Therapy	Allec Lincoln & Sunny Kelly
5:00 pm	Administration/YTD Overview Summary-Employee	Larry Price

III. Discussion and action on proposed tax rate

IV. Discussion and action on employee salaries

V. Adjourn

/s/

Larry N. Price
Chief Executive Officer