

**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, September 24, 2024 at 3:00 pm in the Limestone Medical Center Board Room for the following purposes:**

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**AGENDA  
September 24, 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. [Resolution to Adopt Tax Rate of \\$0.2310/\\$100 Property Value](#)
- IX. [Discussion and Action on Changes to Policies and Procedures – Managers](#)
- X. Quality, Risk and Regulatory Discussion and Action – Julie Wilson
- XI. Financial Report – Michael Williams
- XII. [Discussion and Action on Closing Villa Toscana Bank Accounts – Michael Williams](#)
- XIII. [Discussion and Action on Additional Nursing Home – Larry Price](#)
  - A. Executive Committee minutes
- XIV. LMC Foundation Report – Larry Price
- XV. Administration Report – Larry Price
- XVI. Annual Board Meeting Evaluation
- XVII. [Annual Review, Discussion and Action on Amendment of Hospital Bylaws](#)
- 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 Sessions if Necessary](#)
- XX. Setting of Next Regular Board Meeting – October 29, 2024
- XXI. Adjourn

/s/

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Larry N. Price  
Chief Executive Officer