

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, October 29, 2024 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

October 29, 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 Goals and Objectives for FY 2024](#)
- III. [Discussion and Establish Goals and Objectives for FY 2025](#)
- IV. [Discussion and Action on Possibly Replacing the Hospital Standby Generator](#)
- V. Rettig Family Health Care Update
- VI. Relocation of Additional Office Space Update
- VII. [Discussion and Action on Strategic Plan](#)
 - A. 1 year
 - B. 3 year
 - C. 5 year
- VIII. Executive Session:
 - A. Pursuant to Texas Government Code Section 551.071 "Consultation with Attorney"
 - B. Pursuant to Texas Government Code Section 551.072 "Deliberation Regarding Real Property"
 - C. Pursuant to Texas Government Code Section 551.074 "Personnel Matters"
 - D. Pursuant to Texas Government Code Section 551.085 "Governing Board of Certain Providers of Health Care Services"
 - E. End Executive Sessions
- IX. Return to Regular Session, Take Action on Executive Session if Necessary
- X. Schedule Next Meeting – January 28, 2025
- XI. Adjourn

/s/

Larry N. Price
Chief Executive Officer