

**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, November 26, 2024 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:**

---

**AGENDA  
November 26, 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. [Discussion and Action on Nomination of Board Officer](#)
- VIII. [Approve Consent Agenda](#)
- IX. [Discussion and Action on Changes to Policies and Procedures - Managers](#)
- X. [Quality, Risk and Regulatory Discussion and Action – Julie Wilson](#)
- XI. Investment Report – Michael Williams
- XII. Financial Report – Michael Williams
- XIII. LMC Foundation Report – Larry Price
- XIV. [Discussion and Action on Two Additional Nursing Homes for QIPP – Larry Price](#)
- XV. [Discussion and Action on Rucker Clinic – Larry Price](#)
- XVI. Administration Report – Larry Price
- XVII. 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
- XVIII. [Return to Regular Session, Take Action on Executive Sessions if Necessary](#)
- XIX. [Cancel December 31, 2024 Meeting](#)
- XX. Setting of Next Regular Board Meeting – January 28, 2025
- XXI. Adjourn

\_\_\_\_\_  
/s/

Larry N. Price  
Chief Executive Officer