

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

MINUTES

October 1, 2024

On this 1st day of October, 2024 the Board of Directors of South Limestone Hospital District convened at the regular meeting place of said District. The meeting, open to the public, and notice of said Board in said District giving the date, place and subject thereof, has been posted as described by Article 6252-17, Section 3A, V.A.T.C.

MEMBERS PRESENT

Danny Hewitt
Martha Stanton
Glenda O'Neal
Arnold Gray
Tyrell Hobbs
Christina Lockhart
Kent Wilson

MEMBERS ABSENT

None

OTHERS PRESENT

Larry Price
Michael Williams
Cathy Knouse

CALL TO ORDER, ESTABLISH QUORUM

Mr. Danny Hewitt, President, called the meeting to order at 3:00 p.m. A quorum was present.

DISCUSSION AND ACTION ON RETTIG FAMILY HEALTH CARE BUILDING

There was general discussion concerning the building currently occupied by Rettig Family Health Care. The building located at 204 W. Trinity Street in Groesbeck is a 12,000 s.f. Rural Health Clinic. The building was built in 1949. It was noted that some of the issues with the roof have been repaired. The building is currently utilized for two full time providers and one part time provider

EXECUTIVE SESSION

The Board of Directors of South Limestone Hospital District entered into Executive Session at 3:10 p.m. This closed session is held pursuant to Section 551.072 of the Texas Government Code "Deliberation Regarding Real Property."

RETURN TO REGULAR SESSION

The Board of Directors adjourned from closed session at 3:46 p.m. and returned to open session. The motion was made by Mr. Kent Wilson to give Mr. Larry Price the authority to pursue purchase of the Rettig Family Health Care building. The motion was seconded by Mr. Tyrell Hobbs and approved.

ADJOURN

There was no further business and the meeting adjourned at 3:47 p.m.

/s/
Glenda O'Neal
Secretary/Treasurer

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

MINUTES

October 29, 2024

On this 29th day of October, 2024 the Board of Directors of South Limestone Hospital District convened at the regular meeting place of said District. The meeting, open to the public, and notice of said Board in said District giving the date, place and subject thereof, has been posted as described by Article 6252-17, Section 3A, V.A.T.C.

MEMBERS PRESENT

Danny Hewitt
Martha Stanton
Glenda O'Neal
Arnold Gray
Tyrell Hobbs
Christina Lockhart
Kent Wilson

MEMBERS ABSENT

None

OTHERS PRESENT

Larry Price
Michael Williams
Robert York
Cathy Knouse

CALL TO ORDER, ESTABLISH QUORUM AND EXCUSE ABSENTEES

Mr. Danny Hewitt, President, called the meeting to order at 2:00 p.m. A quorum was present.

DISCUSSION AND ACTION ON GOALS AND OBJECTIVES FOR FY 2024

The Board of Directors reviewed fiscal year 2024 goals and there are no changes.

DISCUSSION AND ESTABLISH GOALS AND OBJECTIVES FOR FY 2025

The Board of Directors unanimously agreed to retain the fiscal year 2024 goals and objectives for fiscal year 2025.

- Physician/provider retention and recruitment including specialty physicians
- Expand facilities
- Explore facilities and perform a return on investment analysis for the provision of mammogram tests
- Productivity/staffing study

- Increase efficiency and responsiveness; study extended hours option at all clinics
- Conduct quarterly goal review meetings
- Continue Board member education involving the role of Board members including Open Meetings Act and closed session meetings and conduct mandatory annual Board member education

DISCUSSION AND ACTION ON POSSIBLY REPLACING THE HOSPITAL STANDBY GENERATOR

The Hospital Generac generator with a Daewoo engine was purchased when the current Hospital was built. There have been some issues with the generator and a new radiator for the generator would ship from Korea. In addition to the potential complications with out of country purchases, items are ordered by part number. If the shipping company sends the wrong part, it cannot be returned. Mr. Robert York stated that there have been limited problems with the equipment. Approximately three times each year the return fuel line has to be replaced at the cost of approximately \$1,700 per job. HOLT CAT technicians in Irving are able to make any other line except this one because of the fitting type. The radiator needs to be repaired or replaced. Crewmembers are adding coolant more frequently. Running the unit for an extended period of time causes pressure to build.

The cost to replace the radiator is \$28,903.24 and it would be shipped from Korea. The two-week rental cost of a standby generator is \$13,643. A major concern is that Daewoo will not provide a part diagram to determine where the sensors track the inlet and the outlet. The corresponding serial number for the part reflects a part number, however, once the part is received it cannot be returned if it is the wrong fit.

The quote to recore this generator is \$28,999 and is more expensive than replacing the radiator by approximately \$96. It is anticipated that the recore process can be completed in two weeks but it will be a tight schedule. The total cost is \$42,642. The cost of the third week standby generator rental would be \$8,000. Mr. York has not yet received the formal bid, however, the sales representative stated that replacing the equipment would not be more than \$275,000 to set and connect a new Caterpillar 2,200 gallon diesel fuel tank turnkey generator. The contractor would also remove the old generator.

The concrete pad would have to be expanded to accommodate the new generator. The Hospital participates in the FirstChoice Cooperative group purchasing organization and Caterpillar is a registered vendor. This equipment would be capitalized as an asset. Mr. York commented that staff exercises the generators weekly and fully loads the generators monthly.

The motion was made by Mr. Kent Wilson to purchase a new Caterpillar 2,200 gallon diesel generator for not more than \$275,000. The motion was seconded by Mr. Hobbs and carried.

RETTIG FAMILY HEALTH CARE UPDATE

Mr. Price informed the directors that he successfully negotiated with Community Healthcare Trust for the sale of the Rettig Family Health Care building located at 204 W. Trinity Street in Groesbeck. Mr. Bobby Reed, Attorney, is preparing the title documents. Mr. Price executed

paperwork yesterday and is awaiting the counter signatures and Mr. Reed's direction to proceed. Purchasing the building saves the Hospital the monthly lease payments, the costs and time associated with moving and filing for new Medicare certifications. Mr. Price commented that in anticipation of possibly having to relocate this practice, he contacted a member of the Sadler family to inquire about the possibility of purchasing land adjacent to Limestone County Dialysis Center. There has been no response to the inquiry.

RELOCATION OF ADDITIONAL OFFICE SPACE UPDATE

The fiber lines have been installed between the Hospital and the building located at 621 McClintic Drive. All of the lines have been dropped in the building. The sheetrock has been installed and the ceilings have been painted. Preparations are being made to paint the door trim, cabinets and walls. Mr. York is hopeful that the painting will be completed by the end of this week so that floor work can begin next week. He anticipates that the renovations will be completed by Thanksgiving. When completed, IT Department staff will move in.

There is the pressing need to relocate the Laboratory director's office. The existing office will be renovated to accommodate new Laboratory equipment. Once IT and Clinical Informatics staff members are relocated, the determination will be made concerning where to relocate the Laboratory manager and Laboratory department renovations will begin. Roche has designated \$35,000 towards the renovation project. The quote for the renovation project is approximately \$20,000. Mr. Price is hopeful that Laboratory procedures will increase when Limestone County Dialysis Center becomes operational. Uday Khosla, M.D., Nephrologist, Kidney 360, will be on campus Friday, November 1, 2024 seeing patients and Mr. Price intends to meet with him.

DISCUSSION AND ACTION ON STRATEGIC PLAN

The directors reviewed the strategic plan dated 2025 that includes one, three and five year goals.

Mr. Wilson expressed his desire to eliminate all of the paperwork that is taped to the windows, walls and reception areas at the Clinics. He inquired concerning the possibility of purchasing a kiosk or rotating screen that would display the information to be conveyed.

In response to the question that Mr. Tyrell Hobbs raised at the last meeting concerning the Emergency Department security door not being secure, Mr. Price stated that the door entrances have been repaired.

Mr. Wilson inquired concerning intentions to provide additional space for physical therapy with Mr. Price responding that consideration needs to be given to adding on to the building or relocating services to a separate building on the campus. Mr. Price continued by stating that additional room is needed for the Wound Care Clinic. If physical therapy outpatient services were relocated to another building, space would have to be designated within the Hospital for inpatient treatments. Mr. Price remarked that the Wound Care Clinic could be relocated to a separate building and physical therapy services could be performed in the existing Wound Care Clinic space. It is Mr. Price's opinion that relocating the Wound Care Clinic is the better

option. The Wound Care Clinic providers treat outpatients and inpatients and if the clinic is relocated, the providers could go to the inpatient rooms for treatments. Additional consideration would need to be given to adding on to the building and specifically the direction to add on. Mr. Price stated that additional space could be added by the Wound Care Clinic and Physical Therapy gym toward the front of the Hospital. Consideration will also have to be given to parking areas if an expansion project absorbs the current parking spaces. Parking could possibly be added across the drive along the cyclone fence. He continued by stating that an architect and structural engineer will need to be consulted regarding expansion. Mr. Price noted that from the foundation standpoint, certain parts of the building are extremely fragile. Caution must be exercised when adding on to the facility. In some areas, the foundation is only four inches thick and in need of rebar.

Management has considered a Ramtech Building Systems prefabricated modular building. Buildings are constructed according to the needs of the customer and include physical therapy and wound care.

Mr. Wilson expressed his desire to move the renovation project goals into the one-year timeline to provide more room for Hospital departments. Mr. Price commented that the Wound Care Clinic patient volume is growing but has not met the desired goal of treating in excess of 200 patients each month. However, it was noted that this is patient care service that is evolving. When a patient is healed, that is a positive outcome for the clinic and also reduces the patient census. Patient healing is the goal of the clinic. There has not been a substantial increase in the patient census and between 180 and 200 patients are treated every month. Management is considering ways to increase the patient census.

The Sleep Lab census is steady with between 12 and 18 sleep studies being performed monthly. This includes in-house studies as well as home studies. New patient care equipment was recently installed in the department. It was recognized that this department has the most number of patients that do not present for tests.

Mr. Price stated that once the sale of the Rettig Family Health Care building has closed, IT staff and the Laboratory manager are relocated and the Laboratory renovation project is completed then management will be able to consider additional departmental space needs. He stated that rehabilitation staff members have extended morning and evening hours to accommodate and retain patients.

Mr. Arnold Gray inquired concerning collaborations with the Waco hospitals with Mr. Price responding that Limestone Medical Center currently collaborates with both Waco hospitals for specialty provider clinics at Medical Arts Building and in the Specialty Clinic. Management continues to pursue opportunities to add pulmonary, pediatric, gynecology and neurology providers. Mr. Price remarked that management would be recruiting another provider to work at Kosse Community Health Care.

Mr. Gray expressed his desire for the Hospital to be proactive as more families are moving to the Groesbeck area. Mr. Price responded by stating that the renovation projects listed within the strategic plan will be moved to one year.

Mr. Gray inquired concerning the care of the plants and trees on the campus with Mr. York responding that he is pursuing adding a part time position for the summer months.

Mr. Price informed the directors that certain windows are going to have to be reset throughout the Hospital, namely the windows in his office, the Board Room and the Emergency Department entrances. There is some damage to the walls and the wallpaper is separating. He noted that monies provided through the Hospital construction litigation have been held in reserve for these types of repairs.

EXECUTIVE SESSION

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.071 of the Texas Government Code “Consultation with Attorney.”

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.072 of the Texas Government Code “Deliberation Regarding Real Property.”

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.074 of the Texas Government Code “Personnel Matters.”

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.085 of the Texas Government Code “Governing Board of Certain Providers of Health Care Services.”

ADJOURN

There was no further business and the meeting adjourned at 2:48 p.m.

 /s/
Glenda O’Neal
Secretary/Treasurer

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701 McCLINTIC, GROESBECK, TX 76642**

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October 29, 2024

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MEMBERS PRESENT

Danny Hewitt
Martha Stanton
Glenda O'Neal
Arnold Gray
Tyrell Hobbs
Christina Lockhart
Kent Wilson

MEMBERS ABSENT

None

OTHERS PRESENT

Larry Price
Michael Williams
Pam Armstrong
Debbie Brewer
Shelton Chapman
Leeann Freeman
Courtney Harryman
Jennifer Haynie
Misty Hutchison
Brandy Kennedy
B. C. Lee

Allec Lincoln
Karah Medlock
Michelle Mullinnix
Adrienne Rettig
Mike Thompson
Hope Wallace
Julie Wilson
Jean Wragge
Robert York
Cathy Knouse

CALL TO ORDER, ESTABLISH QUORUM AND EXCUSE ABSENTEES

The meeting was called to order by Mr. Danny Hewitt at 3:00 p.m. A quorum was present.

INVOCATION

Mr. Larry Price offered the invocation.

PLEDGE TO THE FLAG

Those present recited the Pledge of Allegiance to the United States flag.

PLEDGE TO THE TEXAS FLAG

Those present recited the Pledge to the Texas flag.

COMMENTS FROM CONCERNED CITIZENS

There were no concerned citizens in attendance.

CORRESPONDENCE

A note of appreciation from Ms. Jo Higginbotham was read. This was the patient's first visit to LMC and she recognized Ms. Kasey Deluca in registration, Ms. Tomika Warren in Respiratory and Ms. Heather Jordan in the Laboratory.

A card from the Rehabilitation staff recognizing Mr. Paul Barrett and his work as a housekeeper was read.

Gordon Lee sent an email expressing appreciation for the Physician Assistants recognition gift.

PRESENTATION OF THA 50 YEAR MEMBERSHIP AWARD

Mr. Corey Cotton, Texas Hospital Association (THA) Vice President and Member Ambassador North Texas was introduced. Texas Hospital Association was founded in 1930 and is the leadership organization and principal advocate for the state's hospitals and healthcare systems. Based in Austin, THA enhances its members' abilities to improve accessibility, quality and cost-effectiveness of healthcare for all Texans. One of the largest hospital associations in the country, THA represents more than 85 percent of the state's acute-care hospitals and healthcare systems, which employ more than 400,000 healthcare professionals statewide. Mr. Cotton presented the THA 50-year tenure award to Mr. Price and the Board of Directors.

CONSENT AGENDA ITEMS

The Board minutes, Accounts Receivable report, Compliance Report, Family Medicine Center report, Infectious Disease report, Kosse Community Health Clinic report, Marketing report, Nursing report, Nursing Home Maintenance and Operations Report; Patient Safety/Risk Management/Workplace Violence Committee minutes, Plant Operations report, Rettig Family Health Care report, Rucker Clinic report and Inservice were presented. The motion was made by Mr. Arnold Gray, seconded by Mr. Tyrell Hobbs and carried to approve the consent agenda.

DISCUSSION AND ACTION ON POLICIES AND PROCEDURES

IT

Mrs. Julie Wilson presented the Responsible Artificial Intelligence (AI) Description policy and procedures.

Pharmacy

Controlled Drug Procedures - EMS

Removed all previous steps of procurement of controlled medications to reflect new process of obtaining medication from Omnicell. Only designated EMS personnel will be permitted access of the Omnicells.

Radiology

The Operating and Safety policy and procedures have been updated to include the appointment of Jennifer Haynie as Radiation Safety Officer.

CT

The CT Dose Management Program policy and procedures have been updated to include the appointment of Jennifer Haynie as Radiology Safety Officer.

MRI There were no changes.

Nuclear Medicine There were no changes.

Ultrasound There are no changes.

The members of the Board examined each policy and procedure and the motion was made by Mrs. Glenda O'Neal to approve the revised and existing policies and procedures as presented. The motion was seconded by Mr. Kent Wilson and approved.

QUALITY, RISK AND REGULATORY DISCUSSION AND ACTION

The October 9, 2024 minutes of the Quality Assurance and Performance Improvement Committee were reviewed.

Limestone Medical Center's participation in the Critical Access Hospital Quality Inventory and Assessment distributed by the Texas Flex Program and administered by the University of Minnesota has been completed.

Section 1557 is the nondiscrimination provision of the Affordable Care Act (ACA) that became effective Saturday, November 2, 2024. Section 1557 prohibits discrimination on the basis of race, color, national origin, sex, age or disability in specified health programs or activities including those that receive federal financial assistance. Section 1557 makes it unlawful for health care providers to refuse to treat, or to otherwise discriminate against, an individual on the basis of race, color, national origin, sex, age or disability. Section 1557 has been in effect since the enactment of the ACA in 2010. Since that time, the Office for Civil Rights has been receiving and investigating discrimination complaints under Section 1557. The Board members reviewed the notice informing individuals about nondiscrimination and accessibility requirements and nondiscrimination statement. A covered entity that employs fifteen or more persons must designate and authorize at least one employee as a Section 1557 Coordinator to coordinate the entity's compliance with its responsibilities under Section 1557 of the ACA. Policies are being written for implementation late 2025. The motion was made by Mr. Wilson to approve the nondiscrimination signage for posting and to approve the appointment of Mrs. Julie Wilson as Section 1557 Coordinator. The motion was seconded by Mr. Hobbs and approved.

Departmental reports were reviewed.

FINANCIAL REPORT

Mr. Michael Williams presented the Financial Report for the month ending September 30, 2024. Total inpatient revenues for the month of September were \$216,776.76 and the amount budgeted was \$291,214 which is 25.56% less than budget. The prior year inpatient revenues were \$196,199.93. Swingbed revenues for the month of September were \$166,088.02 and the amount budgeted was \$256,139 which is 35.16% less than budget. The prior year Swingbed revenues were \$378,078.33. Outpatient revenues for the month of September were \$5,921,310.22 and the amount budgeted was \$5,209,835 which is 13.66% more than budget. The prior year outpatient revenues were \$5,233,139.06. The total revenues for the month of September were \$7,460,721.62 and the amount budgeted was \$6,753,483 which is 10.47% more than budget. The prior year total revenues were \$7,327,548.79. Total revenue deductions for the month of September were \$4,484,171.63 and the amount budgeted was \$4,040,753 which is 10.97% more than budget. The prior year deductions from revenue were \$3,732,612.41. Expenses for the month of September were \$2,423,658.12 and the amount budgeted was \$2,309,211 which is 4.96% more than budget. The prior year expenses were \$2,356,293.64. The actual net operating profit for the month of September was \$552,891.87 and the amount of \$403,519 was budgeted which is 37.02% more than budget. The prior year net operating profit was \$1,238,642.74. Special items affecting the profit and loss statement include Medicare settlements in the amount of \$127,165; UC Tool receipts in the amount of \$26,068.75 and LMC Foundation donation in the amount of \$99,165.76. The net operating profit without the special items was \$300,492.35. A report of collections and expenses reflects that in the past twelve months collections total \$29,473,590.70 and expenses total \$29,711,787.07 and that 99.20% of Hospital expenses are covered by collections. The directors reviewed the most recent Quality Incentive Payment Program (QIPP) report. Forvis Mazars auditors are on campus this week performing the annual audit and review of the Hospital financial statements.

DISCUSSION AND ACTION ON CHUBB ROOF CLAIM

Mr. Price informed the directors that the Hospital has received monies from Chubb for heating, ventilation and air conditioning (HVAC) repairs and replacements. The original claim was over \$2 million and Chubb is refusing to pay the claim based on hail damage. The Hospital has contracted with experts who have demonstrated that there was hail damage. Hospital representatives have reached out to Chubb agents one more time with the request that the claim be approved for processing. If Chubb determines that the claim will not be approved, the Hospital can accept that decision or take legal action against Chubb. It is expected that the potential Hospital lawsuit would include attorney fees in addition to the claim. At this time, the Hospital does not have an attorney of record for this type of litigation, but has references of others who could represent the Hospital in this capacity. The motion was made by Mr. Wilson to give the chief executive officer the authority to proceed with all legal action against Chubb if Chubb does not approve the hail damage claim filed. The motion was seconded by Mrs. Martha Stanton and approved.

APPROVE 2024 TAX ROLL

Pursuant to Chapter 26, Section 26.09 (e) Property Tax Code, the Directors examined the tax roll made up from the assessments of Ms. Leah Briggs, Chief Appraiser, Limestone County Appraisal District. The Directors agreed that all property, both real and personal, insofar as able to ascertain, has been properly assessed for taxes for the year 2024. The total 2024 tax levy is recorded in the amount of \$4,084,467.42. Motion was made by Mrs. O'Neal, seconded by Mr. Wilson and unanimously carried to certify the 2024 Tax Roll as assessed.

LMC FOUNDATION REPORT

LMC Foundation members met Monday, October 21, 2024. Foundation members reviewed the financial statements. Mr. Jason Milstead has been appointed to the Foundation Board. The Foundation Board members voted to retain the same officers with Mrs. Sharon Fredriksson serving as president, Mrs. Mary Rand serving as vice president, Mr. Don Altland serving as treasurer and Ms. Karon Golden serving as secretary.

ADMINISTRATIVE REPORT

David Fedro, D.O. passed away on Sunday, October 27, 2024. The House Call Program that Dr. Fedro established at Limestone Medical Center has been very successful. Currently there are two nurse practitioners serving as providers for the program and one additional nurse practitioners has recently contracted with the Hospital for the program. The House Call Program operates out of Rettig Family Health Care. Mr. Price approached Jeffrey Rettig, D.O. concerning the possibility of Dr. Rettig temporarily assuming the role of medical director for the program and Dr. Rettig has agreed to do so. Program services will continue and management will monitor the patient census through the end of January 2025.

The 340B profit for the month of September was \$164,688.32 and \$351,962.18 year to date.

Texas Hospital Insurance Exchange (THIE) has written to notify that upon the renewal of the next commercial automobile policy, the deductible amount will increase. Vehicles with a new purchase price of \$100,000 will have a deductible of \$1,000 and vehicles with a new purchase price of \$200,000 will have a deductible of \$5,000, for comprehensive and collision.

Texas Health and Human Services has notified management that the Hospital has been awarded the Health and Human Services Commission Maternal Care Operations Grant for \$35,000. Grant monies will be expended to purchase a blanket warmer, an infant warmer and registrations for educational courses and materials.

Representatives from Texas Organization of Rural and Community Hospitals (TORCH) and Microsoft visited the Hospital this morning and toured the facility as an ongoing delegation from TORCH to get assistance for rural hospitals under the White House cybersecurity initiative.

Management met with Insurors of Texas for the initial meeting to discuss employee benefits. Claims for the prior year are being reviewed and proposals is being drafted.

A meeting was conducted with Warren Worsham, M.D. and the Medical Staff to discuss hospitalist and Concord Medical Management physician duties and Medical Staff admissions. It was agreed to leave the existing processes in place.

Mr. Price met with Mr. Bobby Reed and he has agreed to handle the local legal aspects of purchasing the Rettig Family Health Care Building. The transaction is expected to close in the near future. Management is awaiting the countersigned documents from Community Healthcare Trust and direction from Mr. Reed with regard to the title documents and earnest money. Ms. Adrienne Rettig expressed appreciation to the Board members for supporting Rettig Family Health Care and for purchasing this building.

The reception in honor of Eduardo Gonzalez, M.D. and his family on October 18, 2024 was very enjoyable and well attended. Billboards with a photograph of Dr. Gonzalez have been erected in Mexia. His practice continues to increase.

The Hospital will host a retirement reception in honor of Larry Hughes, D.O. tomorrow at 2:00 p.m. in the Board Room.

Christian Jacobsen, M.D. emailed last week. He has just completed a month of work in an Emergency Department in Africa. He has been living in Ghana for the past month. He told Mr. Price that a friend of his, Emily Wagner, M.D., has expressed interest in Limestone Medical Center and he recommended her. She will also be graduating in July of 2025 and she is looking for a position as a family physician. Mr. Price will be meeting with her on Monday, November 4, 2024 at 3:00 p.m.

EXECUTIVE SESSION

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.071 of the Texas Government Code "Consultation with Attorney".

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.072 of the Texas Government Code "Deliberation Regarding Real Property".

The Board of Directors of South Limestone Hospital District entered into Executive Session at 3:34 p.m. This closed session is held pursuant to Section 551.074 of the Texas Government Code "Personnel Matters".

The Board of Directors of South Limestone Hospital District did not enter into Executive Session pursuant to Section 551.085 of the Texas Government Code "Governing Board of Certain Providers of Health Care Services".

RETURN TO REGULAR SESSION

The Board of Directors adjourned from closed session at 4:18 p.m. and returned to open session. There was no action.

October 29, 2024

SETTING OF NEXT REGULAR BOARD MEETING

The next regular meeting of South Limestone Hospital District Board of Directors was set for Tuesday, November 26, 2024, at 3:00 p.m. in the Hospital's Board Room.

ADJOURN

There was no further business and the meeting adjourned at 4:20 p.m.

/s/
Glenda O'Neal
Secretary/Treasurer