

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, January 28, 2025 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

January 28, 2025

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. 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).*
- III. Correspondence
- IV. [Discussion and Action on Committee Appointments](#)
 - A. Executive Committee
 - B. Finance/Building and Grounds/Ambulance Committee
 - C. Joint Conference/Medical Care/Long Range Planning Committee
 - D. Personnel Policy Review/Physician Recruitment Committee
- V. [Discussion and Action on Employee Insurance Benefits](#)
- VI. [Discussion and Action on Strategic Plan](#)
 - A. 1 year
 - B. 3 year
 - C. 5 year
- VII. [Discussion and Action on 2025 Goals Analysis](#)
- 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 – April 29, 2025
- XI. Adjourn

/s/

Larry N. Price
Chief Executive Officer