

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 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

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**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. 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. Execute Annual Conflict of Interest and Confidentiality Statement
- VII. Correspondence
- VIII. Approve Consent Agenda
- IX. Authorize Resolution Supporting Maintaining of Level IV Trauma Designation – Anthony Cumbie
- X. Discussion and Action on New & Revised Policies and Procedures - Managers
- XI. Quality, Risk and Regulatory Discussion and Action – Julie Wilson
- XII. Update on Accountable Care Organization (ACO) and Payment Processing – Julie Wilson
- XIII. Discussion and Action on Ambulance 429 Motor – Shelton Chapman
  - A. Finance Committee Minutes – January 14, 2025
- XIV. Discussion and Action on Signatory Authority – Larry Price
- XV. Review and Approval of Critical Access Evaluation FYE 2024 – Larry Price
- XVI. Review and Approval of Rural Health Program Evaluations FYE 2024 – Larry Price
- XVII. Financial Report – Michael Williams
- XVIII. LMC Foundation Report – Larry Price
- XIX. Administration Report – Larry Price
- XX. 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
- XXI. Return to Regular Session, Take Action on Executive Session if Necessary
- XXII. Setting of Next Regular Board Meeting – February 25, 2025
- XXIII. Adjourn

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Larry N. Price  
Chief Executive Officer