

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, April 29, 025 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

---

**AGENDA**

**April 29, 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 Hospital Roof](#)
- V. [Discussion and Action on Urgent Care](#)
- 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 – July 17, 2025
- XI. Adjourn

/s/

---

Larry N. Price  
Chief Executive Officer