

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

**MINUTES**

**May 27, 2025**

---

**On this 27<sup>th</sup> day of May, 2025 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  
Kent Wilson  
Arnold Gray  
Tyrell Hobbs  
Christina Lockhart

**MEMBERS ABSENT**

Glenda O'Neal

**OTHERS PRESENT**

Larry Price  
Michael Williams  
Pam Armstrong  
Samantha Bourgeois  
Debbie Brewer  
Ashley Carroll  
Shelton Chapman  
Anthony Cumbie  
Leeann Freeman  
Jennifer Haynie  
Misty Hutchison

B. C. Lee  
Allec Lincoln  
Hillary Matthews  
Michelle Mullinnix  
Candy Seals  
Mike Thompson  
Hope Wallace  
Julie Wilson  
Jean Wragge  
Cathy Knouse

**CALL TO ORDER, ESTABLISH QUORUM**

Mr. Danny Hewitt called the meeting to order at 3:02 p.m. A quorum was present.

The motion was made by Mr. Arnold Gray to excuse the absence of Mrs. Glenda O'Neal. The motion was seconded by Ms. Christina Lockhart and carried.

**INVOCATION**

Mr. Tyrell Hobbs 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**

Mrs. Kimberly Carter wrote a note expressing her appreciation for the directors noting her ten years of service.

Mr. Richard Hancock provided complimentary responses to the Hospital questionnaire concerning his care in the Respiratory Therapy Department.

### **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, Patient Safety/Risk Management/Workplace Violence Committee minutes, Physician Credentialing Committee minutes, Plant Operations Report, Rettig Family Health Care report, Rucker Clinic report and Inservice were presented. The motion was made by Mr. Gray, seconded by Mr. Hobbs and carried to approve the consent agenda.

### **DISCUSSION AND ACTION ON NEWLY CREATED AND REQUESTED CHANGES TO POLICIES AND PROCEDURES**

#### **Cardiac Rehab**

There are no changes to the Cardiac Rehab policies and procedures.

#### **Dietary**

There are no changes to the Dietary policies and procedures.

#### **Diet Manual**

There are no changes to the Diet and Nutrition Care Manual (a comprehensive nutrition care guide) by Becky Dorner & Associates.

#### **Disaster/Emergency Preparedness**

The Bomb/Terroristic/Shooter Threat Plan has been updated to include all facilities and current processes.

The Emergency Evacuation Plan has been updated to include all facilities and current processes.

The Emergency Operations Plan has been updated to include all facilities and current processes.

The Hazard Vulnerability Policy and Procedure has been updated to include all facilities and current processes.

Finance

A new policy entitled Federal, State and Local Grants has been added for grant revenue and expenditure general ledger accounts for grants accepted and received by the Hospital.

Pharmacy

Administration and Prescribing of Medication

Signature requirement of physician: The time frame verbal orders must be signed has been changed from within 24 hours to 96 hours.

Pulmonary Rehabilitation

There are no changes to the pulmonary Rehabilitation policies and procedures.

The members of the Board examined each policy and procedure and the motion was made by Ms. Lockhart 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 May 14, 2025 minutes of the Quality Assurance and Performance Improvement (QAPI) Committee were presented and reviewed. The committee members reviewed the analysis of the responses concerning the QAPI high performance team checklist. There were weaknesses found regarding committee shared visions and mission and concerning accountability and ownership. Mrs. Julie Wilson created a QAPI vision and teamwork reminder that provides an overview of the Hospital's commitment to quality, core principles and shared goals. The directors reviewed the departmental reports. There was no action.

**DISCUSSION AND ACTION ON TWO NURSING HOMES IN CORSICANA**

On May Wednesday, May 7, 2025, Mr. Ronald Payne, Southwest LTC Management Services, LLC, contacted Mr. Larry Price to inquire if South Limestone Hospital District has any interest in adding two nursing homes located in Corsicana to the Quality Incentive Payment Program (QIPP). Navarro County is a contiguous county and as such will not require the additional reporting measures for those facilities located in counties that are not contiguous to the Hospital District. Southwest LTC Management Services has recently changed the names of the nursing homes that are now known as Legacy at Corsicana and The Village at Heritage Oaks. Both facilities are rated with four stars. The motion was made by Mr. Wilson to approve the affiliation with Southwest LTC Management Services, LTC nursing homes Legacy at Corsicana and The Village at Heritage Oaks and authorized Mr. Larry N. Price, Chief Executive Officer, and Mr. Michael F. Williams, Accountant, to open a checking account(s) for these facilities at Farmers State Bank and to be account signers. The motion was seconded by Mr. Hobbs and approved.

### **DISCUSSION AND ACTION ON ERECTING BUILDING TO HOLD THE WATER SOFTENING SYSTEM**

Deltav Innovative Builders, LLC and Wolf Welding Services, LLC have submitted bids to erect a building to house the water tanks for the water softening system reservoir. The bids include the provision of dirt work, 15' X 20' slab, metal structures and insulated door, foam insulation and a 100-amp single face panel. Deltav Innovative Builders has bid \$30,245 and Wolf Welding Services has bid \$20,000. The motion was made by Ms. Lockhart to approve the Wolf Welding Services bid for \$20,000. The motion was seconded by Mr. Gray and carried.

### **FINANCIAL REPORT**

Mr. Michael F. Williams presented the Financial Report for the month ending April 30, 2025. Total inpatient revenues for the month of April were \$172,510.72 and the amount budgeted was \$329,484, which is 47.64% less than budget. The prior year inpatient revenues were \$274,541.48. Swingbed revenues for the month of April were \$169,511.35 and the amount budgeted was \$271,296, which is 37.52% more than budget. The prior year Swingbed revenues were \$294,719.70. Outpatient revenues for the month of April were \$5,782,235.53 and the amount budgeted was \$6,217,347, which is 7.00% less than budget. The prior year outpatient revenues were \$5,917,394.86. The total revenues for the month of April were \$7,524,772.24 and the amount budgeted was \$8,055,362, which is 6.59% less than budget. The prior year total revenues were \$8,308,894.98. Total revenue deductions for the month of April were \$4,052,534.90 and the amount budgeted was \$4,583,213, which is 11.58% less than budget. The prior year deductions from revenue were \$4,920,343.17. Expenses for the month of April were \$2,491,876.49 and the amount budgeted was \$2,657,747, which is 6.24% less than budget. The prior year expenses were \$2,367,169.61. The actual net operating profit for the month of April was \$980,360.85 and the amount budgeted was \$814,402, which is 20.36% more than budget. The prior year net operating profit was \$1,021,382.20. The special item affecting the profit and loss statement includes recording ambulance sale in the amount of \$6,000 and SAFE Grant funds received for \$3,499.99 for the total special items of \$9,499.99. The net operating profit without the special item is \$970,860.86. A report of collections and expenses reflects that in the past twelve months collections total \$27,985,629.22 and expenses total \$30,325,838.06 and that 92.28% of Hospital expenses are covered by collections. The directors reviewed the most recent Quality Incentive Payment Program (QIPP) report.

### **INVESTMENT REPORT**

The South Limestone Hospital District invested funds report was presented by Mr. Michael Williams. The Hospital has a total of \$87,345,319.94 invested in texpools and certificates of deposit as of April 30, 2025. Currently the Hospital has three texpool accounts, two for the general fund and one for the ambulance. The Hospital has five certificates of deposit in terms of 12 months or less. The year-to-date interest is calculated beginning with the first day of the Hospital's fiscal year October 1. The Hospital complies with its investment strategy and the Public Funds Investment Act.

### **LMC FOUNDATION REPORT**

Mr. Larry Price reported that the LMC Foundation members met on Monday, May 19, 2025. The Foundation members discussed the upcoming \$2,500 cruise travel voucher fundraiser. Tickets are now available for sale. The tickets are \$5 each or five tickets for \$20. The winner does not need to be present to win. LMC Foundation members approved management's request to purchase equipment for the Kosse Community Health Clinic expansion.

### **ADMINISTRATIVE REPORT**

The 340B profit for April was \$79,163.75. It was discovered that there was a reporting error concerning the split billing savings. It was previously reported that the split billing savings for January was \$669.85 when it was actually \$11,039.85. The split billing savings for the month of April was \$14,712.71.

Management continues to explore additional opportunities to expand the Hospital's service area.

On Tuesday, May 6, 2025, the Hospital attorney's forensic representative for the lawsuit against the insurance company visited the Hospital to inspect the roofs. It was raining that day and he returned Monday, May 19, 2025 and was able to inspect the roofs. The final inspection report has not yet been received.

Ms. Morgan Coffey, FNP was interviewed for the provider position at Kosse Community Health Clinic on Tuesday, May 13, 2025 and she has accepted the position. Mrs. Coffey will also work at Rucker Clinic as needed. She was raised in Texas but is presently in California. She will be relocating with her husband and they will be searching for a permanent home.

Emily Wagner, M.D. will be closing on a house the first week of June.

Christian Jacobsen, M.D. will officially begin his employment with the Hospital on Friday, August 1, 2025. In advance of that date, Dr. Jacobsen intends to observe the flow of patients at Rettig Family Health Clinic for two days in June.

The Rucker Clinic roof is leaking. Management has reached out to the Rucker Foundation to inquire concerning the possibility of the Rucker Foundation donating the building to the Hospital for renovation. Savannah Wetzler, PA-C will assume the provider role at the Clinic in July.

Limestone County Dialysis Center was inspected on Tuesday, May 6, 2025. While the inspection was successful, there are a few minor electrical issues to be resolved due to changes in the electrical code since the building was constructed. The re-inspection has been scheduled the week of June 2, 2025.

In March, the Hospital received \$36,783.20 through the Opioid Abatement Fund Council. On Wednesday, May 14, 2025, the Hospital received \$8,138.17 as a second-round Hospital District distribution. There are specifications for how these funds are utilized.

Family Medicine Center staff will be going to Axtell Independent School District to conduct sports physicals on Tuesday, June 3, 2025.

The Board members and their families were invited to attend the 11<sup>th</sup> annual LMC employee picnic at Thornton Civic Center on Saturday, June 7, 2025, beginning at 11:00 a.m. There will be food items served and there will be a number of activities for all ages.

Randy Gibbs, M.D., orthopedic hand and wrist surgeon, will begin seeing patients at Medical Arts Building on Wednesday, June 11, 2025. He plans to see patients at Medical Arts Building monthly on a Wednesday.

On Wednesday, June 18, 2025, the Hospital will host the National Emergency Medical Services Memorial Service procession in route to Arlington. The procession began in Riverside, California and will culminate in Arlington, Virginia on Saturday, July 19, 2025. It will make 29 stops in 19 states including Groesbeck to remember 29 EMS professionals who died in the line of duty. Former employee Mr. Richard Hempel will be among those professionals. That morning the Moving Honors procession will be in Lewisville and it is anticipated to reach Groesbeck by 4:00 p.m. The Hospital will participate in escorting the procession from Wortham to the Hospital. Event invitations have been extended to Texas State Representative Mrs. Angelia Orr and United States Representative Mr. Pete Sessions. The ceremony will be conducted in the Board Room and will include the Honor Guard and Young Marines. The Board members are invited to attend.

### **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."

### **SETTING OF NEXT REGULAR BOARD MEETING**

The next regular meeting of South Limestone Hospital District Board of Directors was set for Tuesday, June 24, 2025, at 3:00 p.m. in the Hospital's Board Room.

**ADJOURN**

There was no further business and the meeting adjourned at 3:45 p.m.

\_\_\_\_\_/s/  
Danny Hewitt  
President