

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, July 29, 2025 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA
July 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. 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. Correspondence
- VII. Approve Consent Agenda
- VIII. Discussion and Action on New & Revised Policies and Procedures - Managers
- IX. Quality, Risk and Regulatory Discussion and Action – Julie Wilson
- X. Discussion and Action on Nursing Home QIPP Program CHOW – Larry Price
- XI. Financial Report – Michael Williams
- XII. LMC Foundation Report – Larry Price
- XIII. Administration Report – Larry Price
- XIV. 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
- XV. Return to Regular Session, Take Action on Executive Session if Necessary
- XVI. Setting of Next Regular Board Meeting – August 26, 2025
- XVII. Adjourn

/s/

Larry N. Price
Chief Executive Officer

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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, July 29, 2025 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

July 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. [Discussion and Action on Urgent Care](#)
- IV. [Discussion and Action on Purchasing HVAC Unit for EMS/Purchasing Building](#) – Robert York
- V. [Discussion and Action on Sheetrock & Paint for Rettig Family Health Care Interior](#) – Robert York
- 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 – October 28, 2025
- XI. Adjourn

/s/

Larry N. Price
Chief Executive Officer