

**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, September 23, 2025 at 2:50 pm in the Limestone Medical Center Board Room for the following purposes:

**AGENDA
September 23, 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. **Resolution to Approve QIPP Transfer Agreements**
- III. **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
- IV. **Return to Regular Session, Take Action on Executive Sessions if Necessary**
- V. **Setting of Next Regular Board Meeting – October 28, 2025**
- VI. **Adjourn**

/s/

Larry N. Price
Chief Executive Officer