

**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 3:00 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. 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. Public Hearing on Proposed Tax Rate
- VII. [Resolution to Adopt Tax Rate of \\$0.2285/\\$100 Property Value](#)
- VIII. Correspondence
- IX. [Approve Consent Agenda](#)
- X. [Discussion and Action on Changes to Policies and Procedures](#) – Managers
- XI. [Quality, Risk and Regulatory Discussion and Action](#) – Julie Wilson
- XII. Financial Report – Michael Williams
- XIII. LMC Foundation Report – Larry Price
- XIV. Administration Report – Larry Price
- XV. Annual Board Meeting Evaluation
- XVI. [Annual Review, Discussion and Action on Amendment of Hospital Bylaws](#)
- XVII. 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
- XVIII. [Return to Regular Session, Take Action on Executive Sessions if Necessary](#)
- XIX. Setting of Next Regular Board Meeting – October 28, 2025
- XX. Adjourn

/s/

Larry N. Price
Chief Executive Officer