

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, January 27, 2026 at 2:00 p.m. in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

January 27, 2026

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. [Appointment and Oath of Office for Position 6](#)
 - A. Executive Committee Minutes
- V. [Discussion and Action on Employee Insurance Benefits](#)
- VI. [Discussion and Action on Strategic Plan](#)
 - A. 1 year
 - B. 3 year
 - C. 5 year
- VII. [Discussion and Action on Goals and Objectives](#)
- 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 – April 28, 2026
- XI. Adjourn

/s/

Larry N. Price
Chief Executive Officer

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, January 27, 2026 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA
January 27, 2026

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. Execute Annual Conflict of Interest and Confidentiality Statement
- VII. Correspondence
- VIII. [Approve Consent Agenda](#)
- IX. [Authorize Resolution Supporting Maintaining of Level IV Trauma Designation](#) – Brandy Salazar
- X. [Discussion and Action on New & Revised Policies and Procedures](#) - Managers
- XI. [Quality, Risk and Regulatory Discussion and Action](#) – Julie Wilson
- XII. [Discussion and Action on Nursing Home Bank Account](#) – Larry Price
- XIII. [Review and Approval of Critical Access Evaluation FYE 2025](#) – Larry Price
- XIV. [Review and Approval of Rural Health Program Evaluations FYE 2025](#) – Larry Price
- XV. [Discussion and Action of 2026 Election for Board Positions 1, 2 and 5](#) – Danny Hewitt
 - A. Contract with the County Elections Officer
 - B. Joint Election Agreement
- XVI. Financial Report – Michael Williams
- XVII. LMC Foundation Report – Larry Price
- XVIII. Administration Report – Larry Price
- XIX. 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
- XX. Return to Regular Session, Take Action on Executive Session if Necessary
- XXI. Setting of Next Regular Board Meeting – February 24, 2026
- XXII. Adjourn

/s/
Larry N. Price
Chief Executive Officer