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, March 31, 2026 at 3:00 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA
March 31, 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. 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. Financial Report – Michael Williams/Natasha Noel
XI. LMC Foundation Report – Larry Price
XII. Administration Report – Larry Price
XIII. Discussion and Action on Building Management System – Robert York
XIV. Discussion and Action on Renovation Contractors – Larry Price
XV. 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
XVI. Return to Regular Session, Take Action on Executive Session if Necessary
XVII. Setting of Next Regular Board Meeting – April 28, 2026
XVIII. Adjourn

/s/
Larry N. Price
Chief Executive Officer