

**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, November 27, 2018 at 5:30 pm in the Board Room of Limestone Medical Center for the following purposes:**

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**AGENDA**

**November 27, 2018**

*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. 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 five minutes. No formal action can be taken on these items.)*
- V. Correspondence
- VI. **Nomination and Election of Secretary/Treasurer**
- VII. **Approve Consent Agenda**
  - A. Board Minutes – October 23, 2018
  - B. Accounts Receivable Report
  - C. Family Medicine Center Report
  - D. Marketing Report
  - E. Medical Staff Minutes – November 20, 2018
  - F. Nursing Home Maintenance and Operations Report
  - G. Nursing Report
  - H. Physician Credentialing Committee Minutes –November 21, 2018
  - I. Plant Operations Report
  - J. Rettig Family Health Care Report
  - K. Inservice
- VIII. **Discussion and Action on Changes to Policies and Procedures - Managers**
- IX. Quality, Risk and Regulatory Discussion and Action – Hillarie Matthews
  - A. Review of QAPI Committee Minutes – November 14, 2018
  - B. Review of Risk Management Minutes – November 14, 2018
  - C. **Review and Approval of QI Indicator Changes**
- X. **Discussion and Action on Landfill Issue**
- XI. **Resolution Authorizing Amendment of the Texas Hospital Association Section 457 Plan**
- XII. **Resolution Authorizing Amendment of the LMC Money Purchase Pension Plan**
- XIII. **Discussion and Action on Adding Two Nursing Homes to QIPP**
- XIV. Financial Report – Michael Williams
- XV. Investment Officer Report – Michael Williams
- XVI. LMC Foundation Report – Larry Price
- XVII. Administration Report – Larry Price
- XVIII. Executive Session:
  - A. Pursuant to Texas Government Code Section 551.074 “Personnel Matters”
  - B. Pursuant to Texas Government Code Section 551.085 “Governing Board of Certain Providers of Health Care Services”
  - C. End Executive Session
- XIX. Return to Regular Session, Take Action on Executive Session if Necessary
- XX. Cancel December 25, 2018 Meeting and Set Next Regular Board Meeting – January 22, 2019
- XXI. Adjourn

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**I, the undersigned authority, do hereby certify that the above notice of meeting of the Board of Directors of above named District is a true and correct copy of said notice and that a true and correct copy was posted on the bulletin board of Limestone Medical Center, a place convenient and readily accessible to the general public at all times, located on McClintic Drive in Groesbeck, Texas on November 21, 2018.**

/s/

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Larry N. Price, Chief Executive Officer