

**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 22, 2019 at 5:30 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

January 22, 2019

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
- II. Establish Quorum
- III. Invocation
- IV. Pledge to the Flag
- V. Comments from Concerned Citizens *(At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting).*
- VI. Execute Annual Conflict of Interest and Confidentiality Statement for Board Members
- VII. Correspondence
- VIII. **Approve Consent Agenda**
 - A. Board Minutes – November 27, 2018
 - B. Executive Committee Minutes – December 4, 2018, December 10, 2018, January 16, 2019
 - C. Accounts Receivable Report
 - D. Family Medicine Center Report
 - E. Marketing Report
 - F. Medical Staff Minutes – January 15, 2019
 - G. Nursing Report
 - H. Physician Credentialing Committee Minutes – January 16, 2019
 - I. Plant Operations Report
 - J. Rettig Family Health Care Report
 - K. Inservice
- IX. **Appointment and Oath of Office for Position 4**
 - A. Statement of Officer, Oath of Office, Conflict of Interest and Confidentiality Statements
- X. Dedication of the Joe Phillips Memorial Board Room
- XI. **Discussion and Action on Newly Created and Requested Changes to Policy and Procedures**
- XII. **Quality, Risk and Regulatory Discussion and Action**
 - A. Review QI Committee Minutes – December 13, 2018 and January 9, 2019 – Hillarie Matthews
 - B. Review Risk Management/Safety Minutes – December 13, 2018 and January 9, 2019 – Hillarie Matthews
 - C. **Review and Approval of QI Indicator Changes** – Hillarie Matthews
- XIII. Chief of Staff/Chief Medical Officer Report – Frank Boyd, D.O.
- XIV. Financial Report – Michael Williams
- XV. **Review and Approval of Critical Access Evaluation FYE 2018**
- XVI. **Review and Approval of Rural Health Program Evaluation FYE 2018**
- XVII. LMC Foundation Report – Larry Price
- XVIII. Administration Report – Larry Price
- XIX. Setting of Next Regular Board Meeting – February 26, 2019
- XX. Adjourn

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 January 17, 2019.

/s/

Larry N. Price
Chief Executive Officer