

**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, February 26, 2019 at 5:30 pm in the Board Room of Limestone Medical Center for the following purposes:

AGENDA

February 26, 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, Establish Quorum and Excuse Absentees**
- II. Invocation
- III. Pledge to the Flag
- IV. 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).*
- V. Welcome Phillips Family, Dedication of the Joe Phillips Memorial Board Room – Danny Hewitt
- VI. Correspondence
- VII. **Approve Consent Agenda**
 - A. Board Minutes – January 22, 2019
 - B. Accounts Receivable Report
 - C. Family Medicine Center Report
 - D. Marketing Report
 - E. Nursing Home Report
 - F. Nursing Report
 - G. Plant Operations Report
 - H. Rettig Family Health Care Report
 - I. Inservice
- VIII. **Discussion and Action on Newly Created and Requested Changes to Policy and Procedures**
- IX. BKD, LLLP Audit Report – Christa Worley
- X. Discussion on Mammography Services – Jennifer Haynie
- XI. Quality, Risk and Regulatory Discussion and Action
 - A. Review QI Committee Minutes – February 13, 2019 – Hillarie Matthews
 - B. Review Risk Management/Safety Minutes – February 13, 2019 – Hillarie Matthews
 - C. **Review and Approval of QI Indicator Changes** – Hillarie Matthews
- XII. Financial Report – Michael Williams
- XIII. Investment Officer Report – Michael Williams
- XIV. LMC Foundation Report – Larry Price
- XV. Administration Report – Larry Price
- XVI. Discussion and Action on Finance Committee Recommendations – Danny Hewitt
 - A. **Physician Employment Agreement – February 13, 2019 minutes**
 - B. **Employee Insurance Benefits – February 13, 2019 minutes**
- XVII. 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
- XVIII. Return to Regular Session, Take Action on Executive Session if Necessary
- XIX. Setting of Next Regular Board Meeting – March 26, 2019

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 February 20, 2019.

/s/

Larry N. Price
Chief Executive Officer