

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

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**AGENDA**

**March 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. Correspondence
- VI. **Approve Consent Agenda**
  - A. Board Minutes – February 26, 2019
  - B. Accounts Receivable Report
  - C. Family Medicine Center Report
  - D. Marketing Report
  - E. Medical Staff Minutes – March 19, 2019
  - F. Nursing Report
  - G. Nursing Annual Staffing Plan
  - H. Physician Credentialing Committee Minutes – March 20, 2019
  - I. Plant Operations Report
  - J. Rettig Family Health Care Report
  - K. Inservice
- VII. **Discussion and Action on Changes to Policies and Procedures** – Department Managers
- VIII. **Discussion and Action on Amendment of Medical Staff Bylaws** – Jean Wragge & Sarah Wyatt
- IX. **Quality, Risk and Regulatory Discussion and Action** – Hillarie Matthews
  - A. Review of QAPI Committee Minutes – March 13, 2019
  - B. Review of Safety/Risk Management Committee Minutes – March 13, 2019
  - C. **Review and Approval of QI Indicator Changes**
- X. Financial Report – Michael Williams
- XI. LMC Foundation Report – Larry Price
- XII. Administration Report – Larry Price
- XIII. **Discussion and Action to Update Authorized Signatures at Farmers State Bank** – Larry Price
- XIV. **Discussion and Action on Nursing Home QIPP and Manager's Accounts Receivable Loan** – Larry Price
- XV. **Discussion and Action on 340B Program** – Larry Price
- XVI. 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 Sessions
- XVII. **Return to Regular Session, Take Action on Executive Sessions if Necessary**
- XVIII. Setting of Next Regular Board Meeting – April 23, 2019
- XIX. 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 March 20, 2019.**

/s/

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Larry N. Price  
Chief Executive Officer