

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

AGENDA

October 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, 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. **Approve Consent Agenda**
 - A. Board Minutes – September 24, 2019
 - B. Executive Committee minutes – October 14, 2019
 - C. Accounts Receivable Report
 - D. Family Medicine Center Report
 - E. Marketing Report
 - F. Medical Staff Minutes – October 15, 2019
 - G. Nursing Report
 - H. Plant Operations Report
 - I. Rettig Family Health Care
 - J. Inservice
- VII. **Discussion and Action on Authorizing and Consenting for the CEO to Assign the Existing StoneGate QIPP Leases and Management Agreement so the New Entities Pending Legal Review StoneGate Lease and Management Agreements**
- VIII. **Discussion and Action on Authorizing and Consenting for the CEO to Sign the Lease Agreement and Assignment of Management Agreement for Estrella Oaks Rehabilitation and Care Center Pending Legal Review**
- IX. **Discussion and Action on Changes to Policies and Procedures**
- X. **Quality, Risk and Regulatory Discussion and Action – Hillarie Matthews**
 - A. Review of QAPI Committee Minutes – October 9, 2019
 - B. Review of Risk Management Minutes – October 9, 2019
 - C. **Review and Approval of QI Indicator Changes**
- XI. **Review and Approval of 2019 Tax Roll**
- XII. Financial Report – Michael Williams
- XIII. LMC Foundation Report – Larry Price
- XIV. Administration Report – Larry Price
- XV. Executive Session:
 - A. Pursuant to Texas Government Code Section 551.074 “Personnel Matters” – Annual CEO Review
 - B. Pursuant to Texas Government Code Section 551.085 “Governing Board of Certain Providers of Health Care Services”
 - C. End Executive Sessions
- XVI. **Return to Regular Session, Take Action on Executive Sessions if Necessary**
- XVII. Setting of Next Regular Board Meeting – November 26, 2019
- XVIII. 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 October 16, 2019.

 /s/

Larry N. Price
Chief Executive Officer