

Limestone Medical Properties, LLC

Limestone Development, LLC

1941 Limestone Road, Suite 216 • P.O. Box 5040 • Wilmington, DE 19808-0040

MANAGEMENT COMMITTEE MEETING

AGENDA

January 26, 2016 at 5:15 p.m. in the Limestone Conference Room

1. **Call to Order**
2. **Approval of Minutes:**
 - 2.1 October 8, 2015
 - 2.2 October 20, 2015
 - 2.3 October 27, 2015
3. **Announcements:**
 - 3.1 Amendments to the LMP Operating Agreement Passed 70.51% Approval
4. **Old Business:**
 - 4.1 LMC Parking Lot - Update
 - 4.2 LMC S-212 Renovations – Update
 - 4.3 MCMC 2nd Floor Renovations – Update
 - 4.4 Dr. Soofi has requested to keep his LMP units after his retirement
5. **Unit Activity:**
 - 5.1 List of Members – see attached
6. **Financial Review and Approval:**
 - 6.1 Review of Financial Reports
 - 6.2 Proposal for First Quarter Unit Valuation from January 20, 2016 to April 19, 2016 – vote
7. **Tenant and Leasing Activity:**
 - 7.1 2016 Lease Renewal Report
 - 7.1.1 Limestone Medical Aid Unit renewed for five years
 - 7.1.2 Limestone Medical Center renewed all leases for five years
 - 7.1.3 ENT and Allergy of Delaware renewed for five years
 - 7.1.4 Quest Diagnostics renewed for three years

7.2 Limestone Tenant Activity:

- 7.2.1 Suite 203 – full-time tenant needed; Dr. Pedro Dayrit continuing to lease part-time
- 7.2.2 Request from Doctors Pathology Services to sub-let space from a LMP tenant - vote

7.3 MCMC Tenant Activity:

- 7.3.1 Suite 203 – full-time tenant needed

8. Building and Grounds:

8.1 *Limestone:*

- 8.1.1 Repair and Refurbishment of Conference Room

8.2 *Mill Creek:*

- 8.2.1 Suite 300 – request for new carpet

9. Risk Management:

9.1 Status of Hunt vs. LMP

9.2 Security Planning: active shooter concerns –

- Building-wide communication system:
 - Upgrade current fire alarm systems vs. separate intercom system
 - Hire consultant to evaluate best system to meet LMP communication needs
- Delaware State Police access to LMP security cameras and building blueprints

10. New Business:

10.1 Molecular Imaging Services and LMP Management Agreement for 2016

11. Adjournment: Annual Meeting of Limestone Medical Properties to be held on Tuesday, April 19, 2016