

Limestone Medical Properties, LLC

Limestone Development, LLC

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

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

AGENDA

March 23, 2016 at 5:30 p.m. in the Limestone Conference Room

- 1. Call to Order – Closed Meeting**
- 2. Closed Meeting - Business:**
 - 2.1 Meeting with Mr. Herb Mondros, Esq. and Ms. Sarah Ennis, Esq., Margolis Edelstein Attorneys at Law
- 3. Adjournment**
- 4. Call to Order – Open Meeting**
- 5. Open Meeting - Business:**
 - 5.1 MCMC Suite 202 – Dr. Popescu’s Request
 - 5.2 Discussion regarding MRI Unit at LMC
- 6. Adjournment:** Next Meeting will be the Annual Meeting of Limestone Medical Properties to be held on Tuesday, April 19, 2016