

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 24, 2015 at 5:30 p.m. in the Limestone Conference Room

1. **Call to Order**

2. **Approval of Minutes:**

2.1 January 20, 2015

Continued Business from January 20, 2015 meeting:

3. **Unit Activity:**

3.1 Delaware Orthopaedic Center Properties requests transfer of their LMP ownership of 149.448 units to their individual physician owners as follows effective January 1, 2015:

- Dr. Andrisani 30.68944 (20.5352% of DOC Prop)
- Dr. Dellose 30.68944 (20.5352% of DOC Prop)
- Dr. Galinat 26.69024 (17.8592% of DOC Prop)
- Dr. Kupcha 30.68944 (20.5352% of DOC Prop)
- Dr. Townsend 30.68944 (20.5352% of DOC Prop)

3.2 Dr. MacFarlane purchased 1.0 unit effective March 18, 2015

3.3 Dr. MacFarlane seeks approval to purchase 4.0 more units over time to equal 70.0 units total ownership.

4. **Tenant and Leasing Activity:**

4.1 Resolution on tenant leasing of LMC Suite 206

4.2 MCMC Suite 202 – Dr. Popescu' s request

4.3 MCMC Suite 303 – Update on Physical Therapy lease

5. **Building and Grounds:**

5.1 *Limestone:*

5.1.1 Repair and Refurbishment of Conference Room

5.1.2 Refurbishment of front elevator - update

5.2 *Mill Creek:*

5.2.1 Status of Hot Water Heater

5.2.2 MCMC Power Outages – results of Delmarva Power meeting

6. Risk Management – Incidents Reported to Insurance Carrier:

- 6.1 LMC – Patient fall on ice 1-12-15
- 6.2 MCMC – Patient fall 1-28-15
- 6.3 MCMC – Patient fall 2-10-15

7. New Business:

- 7.1 Closing Buildings – State of Emergency/Power Outages – Bill Martin
- 7.2 Medical Records Indemnification – Bill Martin
- 7.3 Dr. MacFarlane request to review LMP Operating Agreement and allow Dr. Marvin to purchase LMP units
- 7.4 30 year anniversary and LMP doing “value added” services for tenants:
 - Ads in papers
 - Meet your neighbor receptions
 - Trifold brochure like Eden Hill

8. Adjournment: Annual Meeting of Limestone Medical Properties to be held on Tuesday, April 21, 2015