

# **Limestone Medical Properties, LLC**

## **Limestone Development, LLC**

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

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### **SPECIAL MEETING OF THE MANAGEMENT COMMITTEE**

#### **AGENDA**

March 3, 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)

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:*

5.1.2 Repair and Refurbishment of Conference Room

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

7.2 Tenant Storage Guidelines for LMC and MCMC - Medical Records Indemnification

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