



Feel the Difference



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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, July 7, 2020**

**5:30 P.M.**

**Thrive Healthplex Conference Room**

<b>Gonzales Healthcare Systems Mission</b>	<b>Gonzales Healthcare Systems Vision</b>
To provide high quality comprehensive healthcare in our community to all we serve.	To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 minutes)
- E. Consent Agenda (Consider and Take Action)
  - 1. Minutes of the Regular Meeting on June 2, 2020
  - 2. Minutes of the Executive Committee Meeting on June 9, 2020
  - 3. Minutes of the Executive Committee Meeting on June 23, 2020
  - 4. Minutes of the Executive Committee Meeting on June 30, 2020
  - 5. Marketing Report
  - 6. Business Development Report
  - 7. Nursing Report
    - a. COVID-19 Staffing Matrix
  - 8. Rural Health Clinic Report
  - 9. Information Technology Progress Report
  - 10. Home Health Administrator Report
  - 11. Hospital Educator Report
  - 12. THRIVE Healthplex Report
  - 13. Gonzales Healthcare Systems Foundations Report
  - 14. HHS Reports
    - a. Plant Operations Report
    - b. Dietary Report
  - 15. Safety Committee Report
    - a. After Action Reports
- F. Medical Staff Report (Consider and Take Action)
- G. New Business
  - 1. Quality Assessment and Performance Improvement Report (Consider and Take Action)
  - 2. Compliance Activities
    - a. Approve Compliance Report (Consider and Take Action)
    - b. Approve Professional and Patient Care Services Performance Evaluations (Consider and Take Action)
  - 3. Financial Report for May 2020 (Consider and Take Action)
    - a. Nursing Home Financial Updates (Review Only)
    - b. Quorum Ranking Report April 2020 (Review Only)
  - 4. CEO Report (Consider and Take Action)
    - a. Twenty-five Things To Know About Texas Rural Hospitals (Review Only)

5. QHR Update (Review Only)
6. Capital Expenditures
  - a. Approve Medication Dispensing System – Omnicell vs Pyxis (Consider and Take Action)
  - b. Approve Ratification of Grainger Quotes for Mintie Tents (Consider and Take Action)
  - c. Approve Cloverleaf Maintenance Agreement (Consider and Take Action)
  - d. Approve Modification Proposal for Installation of OR Scrub Sinks (Consider and Take Action)
  - e. Approve Proposal for IV Pumps – Baxter vs ICU Medicals (Consider and Take Action)
  - f. Approve Allscripts Billing Migration Claims Management Proposal (Consider and Take Action)
  - g. Approve Allscripts SQL Upgrade to 2014 (Consider and Take Action)
  - h. Approve Chiller Control Replacement Proposal (Consider and Take Action)
  - i. Approve Permanent Screening Structure for Sievers Medical Clinic (Consider and Take Action)
7. Agreements, Contracts and Policies
  - a. Approve Stericycle Waste Service Agreement for SMC Waelder (Consider and Take Action)
  - b. Approve Stericycle Waste Service Agreement for SMC Shiner (Consider and Take Action)
  - c. Approve Macro Helix Contract (Consider and Take Action)
  - d. Approve Kaspar Companies Services Pricing Proposal (Consider and Take Action)
  - e. Approve Amended Consent Agenda Policy (Consider and Take Action)
  - f. Approve Processing N95 Respirators for Decontamination Policy (Consider and Take Action)
  - g. Approve Laundering Reusable Isolation Gowns Policy (Consider and Take Action)
- H. Call Meeting into Executive Session Pursuant to Section 161.032 of the Texas Health and Safety Code (Consider and Take Action)
1. Deliberation of Physicians Compensation
- I. Call Meeting into Open Session (Consider and Take Action)
- J. Adjournment (Consider and Take Action)