

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

**Tuesday, September 1<sup>st</sup>, 2020  
5:15 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. PUBLIC HEARING to Discuss the 2020 Proposed Tax Rate for Gonzales Healthcare Systems
- C. Public Comment
- D. Adjourn Public Hearing (Consider and Take Action)
- E. Call to Order the Regular Meeting
- F. Pledge of Allegiance
- G. Invocation
- H. Public Comment (15 Minutes)
- I. Adopt the 2020 Proposed Tax Rate for Gonzales Healthcare Systems at \$0.325 (Consider and Take Action)
- J. Adopt the Resolution to Set the 2020 Maintenance and Operation Tax Rate for Gonzales Healthcare Systems at \$0.3095 (Consider and Take Action)
- K. Adopt the Resolution to Set the 2020 Interest and Sinking Tax Rate for Gonzales Healthcare Systems at \$0.0155 (Consider and Take Action)
- L. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on August 4<sup>th</sup>, 2020
    - b. Minutes of the Special Called Meeting on August 11<sup>th</sup>, 2020
    - c. Minutes of the Executive Committee Meeting on August 24<sup>th</sup>, 2020
  - 2. Department Reports
    - a. Marketing Report
    - b. Business Development Report
    - c. Nursing Report
    - d. Rural Health Clinic Report
    - e. Information Technology Progress Report
    - f. Home Health Administrator Report
    - g. Hospital Educator Report
    - h. Thrive Healthplex Report
    - i. Therapy Services
    - j. Gonzales Healthcare Systems Foundation Report
    - k. HHS Reports
      - i. Plant Operations Update
      - ii. Dietary Update
    - l. Safety Committee and Emergency Preparedness Report
    - m. Nursing Home QIPP Reports

**POSTED**

AUG 27 2020  
*3pm*

**LONA ACKMAN**  
COUNTY CLERK, GONZALES COUNTY TEXAS  
BY *Christina Braden* DEPUTY

3. Policies, Agreements and Contracts
  - a. Policies
    - i. Interim Life Safety Measures Policy
    - ii. Nursing Peer Review Policy
    - iii. Nurse Peer Review Committee Policy
  - b. Agreements
    - i. Austin Heart Cardiology MSO, LLC Timeshare Lease Agreement Amendment
    - ii. Indigent Care Agreement Between GHS and Garth Vaz, M.D.
    - iii. Bradfords Consulting Renewal Agreement
    - iv. Hill Country Tech Guys Shortel Support Renewal Quote
    - v. Net Health Systems, Inc. ReDoc Migration Agreement
    - vi. Steris Agreement for Washer and Autoclaves
    - vii. Allscripts Infrastructure Management Service Bundling Agreement
    - viii. Allscripts Managed Services Contract Tier 2
    - ix. Bolder Prospective Payment Specialists Chargemaster Review Proposal
    - x. John Gannon, Inc. Billboard Contract for Shiner Clinic
    - xi. John Gannon, Inc. Billboard Renewal Contract for Gonzales
    - xii. Hospital Pricing Solutions Pricing Transparency Agreement
4. Capital Expenditures Reviewed by the Executive Committee
  - a. Siever's Medical Clinic Awning – Travis Vaughan
  - b. IV Pumps – JS2 Medical
  - c. Roofing/Waterproofing Repairs – Empire Roofing
  - d. Kitchen Commercial Stove
- M. Medical Staff Report (Consider and Take Action)
  1. Credentialing Report
    - a. Approve Change for Kody Selzer, M.D. from Provisional Member to Full Active Medical Staff Member (Consider and Take Action)
- N. New Business
  1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
  2. Approve Compliance Report (Consider and Take Action)
  3. Financial Report for July 2020 (Consider and Take Action)
    - a. Nursing Home Financial Updates (Review Only)
  4. Approve Banking Resolution for Wells Fargo, N.A., for the Nursing Home Account for The Heights of Gonzales – HUD Loan (Consider and Take Action)
  5. Approve Cancellation of Addendum to Agreement with John Thomas, M.D., Dated 07-15-20 (Consider and Take Action)
  6. Approve GHS Master Organizational Chart (Consider and Take Action)
  7. Approve Trauma Resolution Letter (Consider and Take Action)
  8. CEO Report (Consider and Take Action)
    - a. Board Education
    - b. Thank You Letters
  9. QHR Update (Review Only)
  10. Nominating Committee Report
    - a. Election of Officers (Consider and Take Action)
    - b. Appointment of Committees
- O. Adjournment (Consider and Take Action)