



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

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

**Tuesday, March 2nd, 2021
5:15 P.M.
Thrive Healthplex Conference Room**

Gonzales Healthcare Systems Mission	Gonzales Healthcare Systems Vision
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. Meeting Minutes
 - a. Minutes of the Regular Meeting on February 2nd, 2021
 - b. Minutes of the Executive Committee Meeting on February 22nd, 2021
 - c. Minutes of the Laser Safety Meeting on January 26th, 2021
 - 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 Report
 - 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
 - 3. Policies
 - a. Salvage and Surplus Property Policy
 - b. COVID-19 Immunization Policy
 - c. Regulated Infectious Waste Management Policy
 - d. Infection Prevention and Control Program
 - e. Infection Control Risk Assessment for Construction Projects Policy
 - 4. Agreements and Contracts
 - a. Olympus Renewal Service Agreement for Colonoscopy and EGD Scopes
 - b. BYK Annual Compliance for Tax Abatement Agreement (Review Only)

- 5. Capital Expenditures Approved by the Executive Committee
 - a. Universal Removal Set for Orthopedic Surgery
- F. Medical Staff
 - 1. Approve Medical Staff Report (Consider and Take Action)
- G. New Business
 - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 2. Approve 2021 Performance Improvement Plan (Consider and Take Action)
 - 3. Approve Resuscitation Quality Improvement Program Master Service Agreement (Consider and Take Action)
 - 4. Approve Letter of Support for Antimicrobial Stewardship Program (Consider and Take Action)
 - 5. Compliance Activities
 - a. Approve Compliance Report (Consider and Take Action)
 - b. Approve 2021 Contract Review Tracking Report for Patient and Professional Services (Consider and Take Action)
 - 6. Approve Financial Report for January 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
 - 7. CEO Report (Consider and Take Action)
 - a. Board Education (Review Only)
 - b. Thank You Letters (Review Only)
 - 8. QHR Update (Review Only)
- H. Adjournment (Consider and Take Action)