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LONA ACKMAN
COUNTY CLERK, GONZALES COUNTY TEXAS
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1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78628
830-672-7581
www.GonzalesHealthcare.com

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

**Tuesday, May 4th, 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. 2021 – 2024 Strategic Plan Presented by QHR (Review Only)
- F. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on April 6th, 2021
 - b. Minutes of the Executive Committee Meeting on April 13th, 2021
 - c. Minutes of the Executive Committee Meeting on April 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. Revised COVID-19 Entry Process to GHS Policy
 - b. Revised On Call, Call Back Policy
 - c. Amended Patient Visitation Rights Under COVID-19 GHS-012 Policy
 - 4. Agreements and Contracts
 - a. UKG (Ultimate Kronos Group) Agreement for EHR Services
 - b. Stericycle Waste Service Agreement for Thrive

- 5. Capital Expenditures Approved by the Executive Committee
 - a. Helmer Inc. Quote for Pharmacy Refrigerator
- G. Medical Staff
 - 1. Approve Medical Staff Report (Consider and Take Action)
- H. New Business
 - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 2. Appoint Crystal Cedillo, Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2021 No-New Revenue and Voter-Approval Tax Rates for the Gonzales Healthcare Systems (Consider and Take Action)
 - 3. Approve Tax Resale Bid, Suit 6996, Property R18924 (Consider and Take Action)
 - 4. Approve Tax Resale Bid, Suit 7167, Property R10456 (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 March 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)
- I. Adjournment (Consider and Take Action)