



Feel the Difference

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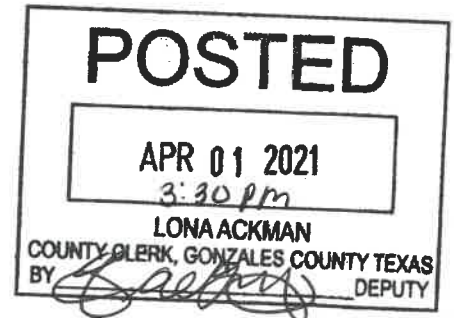
**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
 OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, April 6th, 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. Final Audit for Fiscal Year Ending June 2020 Presented by Durbin & Company (Review Only)
- F. The Heights of Gonzales Nursing Home Report Presented by Touchstone (Review Only)
- G. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on March 2nd, 2021
 - b. Minutes of the Executive Committee Meeting on March 22nd, 2021
 - c. Minutes of the Special Called Meeting on March 26th, 2021
 - d. Minutes of the Special Called Meeting on March 27th, 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 EMTALA (Emergency Medical Treatment and Active Labor Act) ER and Patients Outside ER Policy
 - c. Revised Pre-Employment Requirements Policy



- d. Amended Patient Visitation Rights Under COVID-19 GHS-012 Policy
 - e. Amended CEO Responsibilities and Rights Regarding Management Policy
 - 4. Agreements and Contracts
 - a. Ratification of QHR Infection Preventionist Interim Agreement
 - b. Press Ganey Employee Engagement Survey Renewal Agreement
 - c. Ratification of West Call of Texas, Inc. Agreements (Purchased by Gonzales Health Foundation) – Agreements Loaded in Library
 - d. Integrated Pharmacy Services, Inc. Consultant/Audit Renewal Agreement
 - e. HealthTrust Purchasing Group PD & SPD Pharmacy Agreement
 - 5. Capital Expenditures Approved by the Executive Committee
 - a. Hill Country Tech Guys Quote for IT Servers
- H. Medical Staff
 - 1. Approve Medical Staff Report (Consider and Take Action)
- I. New Business
 - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - a. Quarterly HCAHPS Review (Review Only)
 - 2. 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)
 - 3. Approve Financial Report for January 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
 - 4. CEO Report (Consider and Take Action)
 - a. Board Education (Review Only)
 - b. Thank You Letters (Review Only)
 - 5. QHR Update (Review Only)
- J. Adjournment (Consider and Take Action)