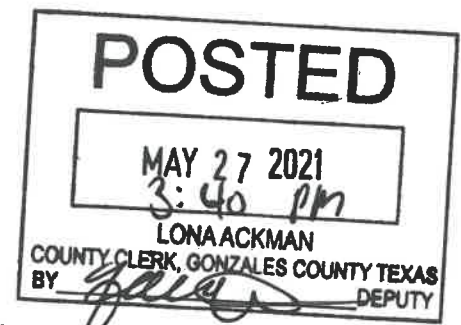


**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, June 1st, 2021
5:30 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 May 4th, 2021
 - b. Minutes of the Executive Committee Meeting on May 24th, 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. Plain Language Codes Policies
 - i. Facility Alert Evacuation Policy
 - ii. Facility Alert Fire Policy
 - iii. Facility Alert Hazardous Material
 - iv. Facility Alert Utility Interruption Policy
 - v. Medical Alert Code Blue Policy
 - vi. Medical Alert Medical Assistance Needed Policy
 - vii. Medical Alert Rapid Response Policy
 - viii. Medical Alert Stroke Alert Policy



- ix. Security Alert Active Attack with a Weapon Policy
 - x. Security Alert Bomb Threat or Suspicious Package Policy
 - xi. Security Alert Civil Disturbance Policy
 - xii. Security Alert Missing Person Alert
 - xiii. Security Alert Pediatric Abduction Policy
 - xiv. Security Alert Emergency Lockdown Policy
 - xv. Weather Alert Sever Weather Policy
- 4. Agreements and Contracts
 - a. Ratify OneContent Software Professional Services
 - b. PHI EMS Agreement
 - 5. Capital Expenditures Approved by the Executive Committee
 - a. Cloverleaf Integration Services Threads for IT
 - F. Hill Country Tech Guys IT Risk Assessment Update (Review Only)
 - G. Medical Staff
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Approve Rad Partners Schedule 1 to Add Two (2) Telemedicine Providers (Consider and Take Action)
 - H. New Business
 - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 2. Approve the Governing Board of Directors Certification and Acknowledgment of Cyber Security Training and Audit for Gonzales Healthcare Systems for 2021 in Compliance with House Bill 3834 (Consider and Take Action)
 - 3. Appointment of GHS Infection Preventionist by Recommendation of the Medical Staff (Consider and Take Action)
 - 4. Appoint Amanda Frederick as the Administrator for Memorial Hospital Home Health (Consider and Take Action)
 - 5. Approve Amendment to Olympus Full Service Schedule to Add One Scope for Repairs and Refurbishments (Consider and Take Action)
 - 6. Compliance Activities
 - a. Approve Compliance Report (Consider and Take Action)
 - b. Approve Contract Review Tracking Report for Patient and Professional Services May 2021 (Consider and Take Action)
 - 7. Approve Financial Report for April 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
 - 8. CEO Report (Consider and Take Action)
 - a. Board Education (Review Only)
 - b. Thank You Letters (Review Only)
 - 9. QHR Update (Review Only)
 - I. Appointment of Nominating Committee
 - J. Adjournment (Consider and Take Action)