

**POSTED**

DEC. 28, 2018  
2:35 P.M.

SYLVIA SHEFFIELD  
COUNTY CLERK, GONZALES COUNTY TEXAS  
BY *[Signature]* DEPUTY

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

Thursday, January 3, 2019  
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. **CONSENT AGENDA (Consider and Take Action)**
  - 1. Minutes of the Regular Meeting on December 4, 2018
  - 2. Minutes of the Executive Committee Meeting on December 20, 2018
  - 3. Marketing Report
  - 4. Nursing Report
  - 5. Rural Health Clinic Report
  - 6. Home Health Administrator Report
  - 7. thrive Healthplex Report
  - 8. Gonzales Healthcare Systems Foundation Report
  - 9. HHS Report
- C. Medical Staff Report
  - 1. Approve Medical Staff Report (Consider and Take Action)
  - 2. Credentialing Report (Consider and Take Action)
  - 3. Miscellaneous
- D. New Business
  - 1. Financial Report (Consider and Take Action)
    - a. Nursing Home Financial Updates (Review Only)
  - 2. Capital Expenditures
    - a. Approve Nuclear Medicine Camera Proposal (Consider and Take Action)
    - b. Approve Proposal from Pronk Technologies, Inc. for Biomedical Equipment (Consider and Take Action)
  - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
  - 4. Approve Addendum to the Agreement with HHS for Integrated Facilities, Housekeeping and Food Services Management (Consider and Take Action)
  - 5. Approve Safety Committee Meeting Minutes from September 24, 2018 (Consider and Take Action)
  - 6. Building Committee Report (Consider and Take Action)
  - 7. Physician Recruitment Committee Report (Consider and Take Action)
  - 8. Compliance Activities
    - a. Compliance Issues Report
    - b. Approve Infection Control Plan (Consider and Take Action)
    - c. Approve Financial and Healthcare Transparency Policy (Consider and Take Action)
- E. CEO Report (Consider and Take Action)
  - a. QHR Update
- F. Strategic Planning Review
- G. Public Comment (15 minutes)
- H. Adjournment