



Feel the Difference

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LONA ACKMAN
COUNTY CLERK, GONZALES COUNTY TEXAS
BY *M. N. N. N.* DEPUTY

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

**Tuesday, February 5, 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 January 3, 2019
 - 2. Minutes of the Special Called Meeting on January 16, 2019
 - 3. Minutes of the Building Committee Meeting on January 8, 2019
 - 4. Minutes of the Building Committee Meeting on January 15, 2019
 - 5. Minutes of the Building Committee Meeting on January 29, 2019
 - 6. Marketing Report
 - 7. Nursing Report
 - 8. Rural Health Clinic Report
 - 9. Home Health Administrator Report
 - 10. thrive Healthplex Report
 - 11. Gonzales Healthcare Systems Foundation Report
 - 12. HHS Report
 - 13. Space Lease Agreement Renewal with Byron Neely, M.D. (Renewal)
 - 14. Cancellation of Space Lease Agreement with John Holcomb, M.D. (Review Only)
- C. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Approve Proposed Amendment to the Medical Staff Bylaws, Rules and Regulations (Consider and Take Action)
 - 3. Approve Performance Improvement Plan for Gonzales Healthcare Systems (Consider and Take Action)
 - 4. Credentialing Report
 - a. Approve Credentialing Application for Rohitkumar Patel, M.D., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for Roy Kendrick, M.D., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for Pamela Gougler, M.D., Emergency Department (Consider and Take Action)
 - d. Approve Credentialing Application for Mary Betterman, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - e. Approve Credentialing Application for Timothy Wagner, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
 - f. Approve Credentialing Application for Steven Zielinski, M.D., Courtesy Staff, Neurosurgery (Consider and Take Action)
 - g. Approve Credentialing Application for Jackson Hamilton, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - 5. Miscellaneous

- D. New Business
 - 1. Financial Report (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Proposal for Identification and Update of Fire Alarm Detector System (Consider and Take Action)
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Approve Agreement with Shiner Commercial Property Company, LLC (Consider and Take Action)
 - 5. Approve Nuclear Camera Service Agreement (Consider and Take Action)
 - 6. Approve Michael Mikesh as Administrator of Memorial Hospital Home Health Agency (Consider and Take Action)
 - 7. Memorial Hospital Home Health Agency Third Quarter 2018 Quality Assurance Performance Improvement Report (Consider and Take Action)
 - 8. Approve 2018 Annual Rural Health Clinic Report for Sievers Medical Clinic (Consider and Take Action)
 - 9. Approve 2018 Annual Rural Health Clinic Report for Sievers Medical Clinic-Waelder (Consider and Take Action)
 - 10. Building Committee Report (Consider and Take Action)
 - 11. Nominating Committee Report (Consider and Take Action)
 - 12. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Addendum to Craig Cardiovascular Center, P.A. Equipment and Staff Lease Agreement (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