

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, February 12, 2019  
5:15 P.M.  
Thrive Conference Room**

<b>Gonzales Healthcare Systems Mission</b>	<b>Gonzales Healthcare Systems Vision</b>
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.

1. Call to Order
2. Executive Session Pursuant to Section 551.074 of the Texas Governmental Code
  - a. Discussion of the Performance of the Chief Executive Officer
3. Action Resulting from Executive Session Regarding the Performance of the Chief Executive Officer
4. Public Comment (15 minutes)
5. Adjournment

