



Feel the Difference

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

**Tuesday, March 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 February 5, 2019
 - 2. Minutes of the Special Called Meeting on February 12, 2019
 - 3. Minutes of the Executive Committee Meeting on February 26, 2019
 - 4. Minutes of the Building Committee Meeting on February 12, 2019
 - 5. Marketing Report
 - 6. Nursing Report
 - 7. Rural Health Clinic Report
 - 8. Home Health Administrator Report
 - 9. Gonzales Healthcare Systems Foundation Report
 - 10. thrive Healthplex Report
 - 11. HHS Report
 - 12. Space Lease Agreement I with Byron Neely, M.D. (Renewal)
- C. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Austin Potter, M.D., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for Danny Farley, M.D., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for Satyendra Arya, M.D., Emergency Department (Consider and Take Action)
 - d. Approve Credentialing Application for Marshall Bishop, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
 - e. Approve Credentialing Application for Giovanni Millare, M.D., Courtesy Staff, Radiology (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 Purchase of Bone Density Testing Sonometer for Occupational Health Services (Consider and Take Action)
 - b. Ratify Purchase of Blood Bank Refrigerator (Consider and Take Action)
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Appointment of Precinct 4 Governing Board Director to Fill Unexpired Term of Kathryn Garrett (Consider and Take Action)

5. Approve 2018 Annual Rural Health Clinic Report for Sievers Medical Clinic (Consider and Take Action)
6. Approve 2018 Annual Rural Health Clinic Report for Sievers Medical Clinic-Waelder (Consider and Take Action)
7. Approve Budget Amendment for Salaries and Wages for Fiscal Year Ending June 30, 2019 (Consider and Take Action)
8. Approve Proposal for Gonzales Healthcare Systems Compensation Review Project (Consider and Take Action)
9. Approve IT Risk Assessment Project Proposal (Consider and Take Action)
10. Approve Contract Amendment with UBEO Services (Consider and Take Action)
11. Approve Mohrmann's Pharmacy Provider Agreement (Consider and Take Action)
12. Approve Proposal from The Compliance Team for Shiner Rural Health Clinic Project (Consider and Take Action)
13. Approve 340B Agreement with SunRx (Consider and Take Action)
14. Approve 340B Agreement with HEB (Consider and Take Action)
15. Building Committee Report (Consider and Take Action)
16. Compliance Activities
 - a. Compliance Issues Report
- E. CEO Report (Consider and Take Action)
 - a. QHR Update
- F. Strategic Planning Review
- G. Public Comment (15 minutes)
- H. Executive Session Pursuant to Section 551.074 of the Texas Governmental Code
 1. Review Performance Action Plan of the Chief Executive Officer
- I. Approve Action Resulting From Executive Session (Consider and Take Action)
- J. Adjournment