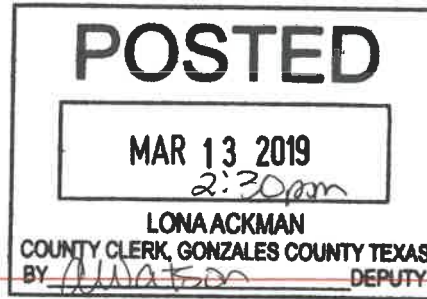




Feel the Difference



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

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

**Monday, March 18, 2019
5:00 P.M.
Thrive 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. Approve AIA Agreement with O'Connell Robertson for Shiner Clinic Design (Consider and Take Action)
- C. Approve the VMG Health Fair Market Value Report (Consider and Take Action)
- D. Executive Session Pursuant to Section 551.071 of the Texas Governmental Code
 - 1. Consultation with Attorney Regarding Physician Agreements
 - a. MVH Medical Group, Inc.
 - b. Docs 4 Kids, P.A.
 - c. Christopher Walker, M.D
 - d. John Thomas, M.D.
- E. Action Resulting from Executive Session Regarding Consultation with Attorney to Discuss Physician Agreements
 - 1. Approve Agreement with MVH Medical Group, Inc. (Consider and Take Action)
 - 2. Approve Agreement with Docs 4 Kids, P.A. (Consider and Take Action)
 - 2. Approve Agreement with Christopher Walker, M.D. (Consider and Take Action)
 - 4. Approve Agreement with John Thomas, M.D. (Consider and Take Action)
- F. Public Comment (15 minutes)
- G. Adjournment