



Feel the Difference

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

**Tuesday, April 2, 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 March 5, 2019
 - 2. Minutes of the Special Called Meeting on March 18, 2019
 - 3. Minutes of the Executive Committee Meeting on March 5, 2019
 - 4. Minutes of the Executive Committee Meeting on March 22, 2019
 - 5. Minutes of the Building Committee Meeting on March 12, 2019
 - 6. Marketing Report
 - 7. Nursing Report
 - 8. Rural Health Clinic Report
 - 9. Home Health Administrator Report
 - 10. Gonzales Healthcare Systems Foundation Report
 - 11. thrive Healthplex Report
 - 12. HHS Report
 - 13. Space Lease Agreement with Byron Neely, M.D. (Renewal)
 - 14. Craig Cardiovascular Center Space Lease Agreement (Renewal)
- C. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Celeste Leon, M.D., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for David Loyola, M.D., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for Shery Malaty M.D., Emergency Department (Consider and Take Action)
 - d. Approve Credentialing Application for Stacy Greenspan, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - e. Approve Credentialing Application for Leah Kernan, D.O., Courtesy Staff, Emergency Medicine (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
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Approve Participation in Year Three of Nursing Home QIPP Program (Consider and Take Action)
 - 5. Building Committee Report (Consider and Take Action)
 - 6. Compliance Activities
 - a. Compliance Issues Report
 - b. VMG – Fair Market Value Proposal (Consider and Take Action)
- E. CEO Report (Consider and Take Action)
 - a. QHR Update
- F. Public Comment (15 minutes)
- G. Adjournment

POSTED

MAR 28 2019
 3:10 PM

LONA ACKMAN
 COUNTY CLERK, GONZALES COUNTY TEXAS
 BY *Carol Russell* DEPUTY