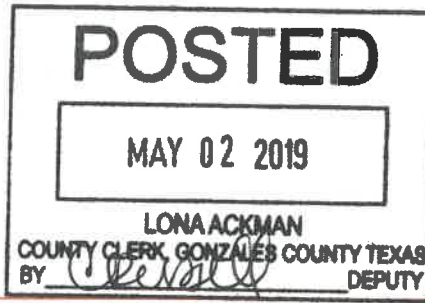




Feel the Difference



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

**Tuesday, May 7, 2019
 5:15 P.M.**

Thrive Healthplex Conference Room

Gonzales Healthcare Systems Mission To provide high quality comprehensive healthcare in our community to all we serve.	Gonzales Healthcare Systems Vision To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.
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- A. Call to Order
- B. Appointment of Precinct 4 Governing Board Director to Fill Unexpired Term of Kathryn Garrett (Consider and Take Action)
- C. Administration of the Oath of Office to Wayne South, Precinct 4 Governing Board Director
- D. QIPP Nursing Home Program Update from The Heights of Gonzales
- E. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on April 2, 2019
 - 2. Minutes of the Building Committee Meeting on April 11, 2019
 - 3. Minutes of the Executive Committee Meeting on April 23, 2019
 - 4. Minutes of the Building Committee Meeting on April 23, 2019
 - 5. Marketing Report
 - 6. Nursing Report
 - 7. Rural Health Clinic Report
 - 8. Home Health Administrator Report
 - 9. thrive Healthplex Report
 - 10. Gonzales Healthcare Systems Foundation Report
 - 11. HHS Report
- F. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Patrick Clemons, D.O., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for Charles Valadez, M.D., Emergency Department (Consider and Take Action)
 - 3. Miscellaneous
- G. New Business
 - 1. Financial Report (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Approve Purchase of Stryker Minor Drill for Surgery (Consider and Take Action)
 - b. Approve Asbestos Abatement Proposal (Consider and Take Action)
 - c. Approve Purchase of MRI DynaCAD Breast Equipment for Radiology (Consider and Take Action)
 - d. Approve Allscripts Professional Services Agreement (Consider and Take Action)
 - e. Approve Proposal for Expansion of Exercise Equipment for Empower Area in thrive Healthplex (Consider and Take Action)
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Approve Facility Master Plan Project Proposal (Consider and Take Action)
 - 5. Approve Hospital Services Agreement with Kaspar Companies, Inc. (Consider and Take Action)
 - 6. Discussion of Real Property (Consider and Take Action)
 - 7. Approve Memorial Hospital Home Health Agency Quality Assurance Performance Improvement Report for Fourth Quarter 2018 (Consider and Take Action)
 - 8. Approve Safety Committee Meeting Minutes from December 18, 2018 (Consider and Take Action)
 - 9. Building Committee Report (Consider and Take Action)
 - 10. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Time, Attendance, Time Off Requests and Failure to Badge Policy (Consider and Take Action)
- H. CEO Report (Consider and Take Action)
 - a. QHR Update
- I. Public Comment (15 minutes)
- J. Adjournment