



Feel the Difference

THE ORIGINAL WAS

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

**Wednesday, May 22, 2019  
12:00 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.

- 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. Approve Facility Master Plan Proposal (Consider and Take Action)
- E. Approve Purchase of CD Burner for Imaging Services (Consider and Take Action)
- F. Appoint Crystal Cedillo, Tax Assessor-Collector for Gonzales County, as the Individual to Calculate and Prepare the 2019 Effective and Rollback Tax Rates for Gonzales Healthcare Systems (Consider and Take Action)
- G. Executive Session Pursuant to Section 551.074 of the Texas Governmental Code
  - 1. CEO Recruitment
- H. Action Resulting from Executive Session Regarding CEO Recruitment (Consider and Take Action)
- I. Public Comment (15 minutes)
- J. Adjournment

