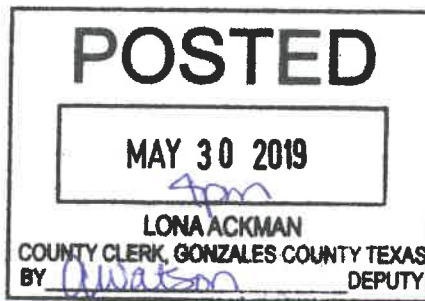




Feel the Difference



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

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

**Tuesday, June 4, 2019
 5:30 P.M., or Immediately Following the Budget Hearing
 Thrive Healthplex Conference Room**

THE ORIGINAL WAS

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. Administration of the Oath of Office to Wayne South, Precinct 4 Governing Board Director
- C. QIPP Nursing Home Program Update from Trinity Healthcare on Texan Nursing and Rehab in Gonzales and Magnolia Nursing Home in Luling
- D. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on May 7, 2019
 - 2. Minutes of the Special Called Meeting on May 22, 2019
 - 3. Minutes of the Executive Committee Meeting on May 28, 2019
 - 4. Marketing Report
 - 5. Nursing Report
 - 6. Rural Health Clinic Report
 - 7. Home Health Administrator Report
 - 8. thrive Healthplex Report
 - 9. Gonzales Healthcare Systems Foundation Report
 - 10. HHS Report
 - 11. Space Lease Agreement with Trent Twitero, .D. (Renewal)
 - 12. Space Lease Agreement with Jeff Echols, D.C. (Renewal)
- E. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Brandon Gilmore, D.O., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for David Lutz, C.R.N.A., Pain Management Procedure Privileges Limited to Injections Specifically Ordered by Physician After Diagnosis of a Patient's Condition (Consider and Take Action)
 - c. Approve Credentialing Application for Rikki Baldwin, D.O., Active Staff, OB/Gyn (Consider and Take Action)
 - d. Approve Credentialing Application for Gloria Box, M.D., Active Staff, Orthopedic Surgery (Consider and Take Action)
 - e. Approve Credentialing Application for Terry Eska, M.D., Active Staff, Internal Medicine (Consider and Take Action)
 - f. Approve Credentialing Application for Sean Hattenbach, M.D., Active Staff, Family Medicine (Consider and Take Action)
 - g. Approve Credentialing Application for Commie Hisey, D.O., Active Staff, Family Medicine (Consider and Take Action)
 - h. Approve Credentialing Application for Kathleen Koerner, D.O., Active Staff, General Surgery (Consider and Take Action)

- i. Approve Credentialing Application for David Meredith, D.O., Active Staff, Family Medicine (Consider and Take Action)
- j. Approve Credentialing Application for Humberto Rivas, M.D., Active Staff, Pediatrics (Consider and Take Action)
- k. Approve Credentialing Application for John Thomas, M.D., Active Staff, Family Medicine (Consider and Take Action)
- l. Approve Credentialing Application for Garth Vaz, M.D., Active Staff, Family Medicine (Consider and Take Action)
- m. Approve Credentialing Application for Christopher Walker, M.D., Active Staff, Family Medicine (Consider and Take Action)
- n. Approve Credentialing Application for Russel Bartt, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- o. Approve Credentialing Application for Alicia Bennett, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- p. Approve Credentialing Application for Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine (Consider and Take Action)
- q. Approve Credentialing Application for Ray Bogitch, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- r. Approve Credentialing Application for Christian Burrell, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- s. Approve Credentialing Application for Ira Chang, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- t. Approve Credentialing Application for William Craig, M.D., Courtesy Staff, Cardiology (Consider and Take Action)
- u. Approve Credentialing Application for Christopher Fanale, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- v. Approve Credentialing Application for Adam Graham, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- w. Approve Credentialing Application for Angela Lapus, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- x. Approve Credentialing Application for Azhar Malik, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- y. Approve Credentialing Application for Roland Medellin, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- z. Approve Credentialing Application for George Osuchukwu, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- aa. Approve Credentialing Application for Kristi Posey, M.D., Courtesy Staff, Neurology – pending proof of insurance (Consider and Take Action)
- bb. Approve Credentialing Application for Teresa Quebedeaux, D.P.M., Courtesy Staff, Podiatry (Consider and Take Action)
- cc. Approve Credentialing Application for Vicente Quintero, M.D., Courtesy Staff, Dermatology (Consider and Take Action)
- dd. Approve Credentialing Application for Gary Reynolds, M.D., Courtesy Staff, Cardiology (Consider and Take Action)
- ee. Approve Credentialing Application for Robert Ryan, III, M.D., Courtesy Staff, Urology (Consider and Take Action)
- ff. Approve Credentialing Application for Gustavo Sandigo, M.D., Courtesy Staff, Sleep Medicine (Consider and Take Action)
- gg. Approve Credentialing Application for Brent Schiffer, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- hh. Approve Credentialing Application for Byron Spencer, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- ii. Approve Credentialing Application for Trent Twitero, M.D., Courtesy Staff, Orthopedic Surgery (Consider and Take Action)
- jj. Approve Credentialing Application for Caroline Leilani Valdes, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- kk. Approve Credentialing Application for Jeffrey Wagner, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)

3. Miscellaneous
- F. New Business
 1. Financial Report for April 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 2. Capital Expenditures
 - a. Approve Purchase of X-Ray Equipment for the Shiner Rural Health Clinic (Consider and Take Action)
 - b. Approve Purchase of Nuclear Medicine Equipment for Lung Scans (Consider and Take Action)
 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 4. Approve Tax Resale Bid for Suit #6988 and #77122, Property R312998 and R313001 (Consider and Take Action)
 5. Approve Final Floor Plan for the Shiner Rural Health Clinic Building (Consider and Take Action)
 6. Approve IT Support Proposal from Bradfords Consulting (Consider and Take Action)
 7. Approve Master Subscription Agreement with Wolters Kluwer Health, Inc. (Lippincott Procedures) (Consider and Take Action)
 8. Approve Renewal of Marketing Plan and Brand Development Strategy with Brentwood Communications, Inc. for a Six-Month Period (Consider and Take Action)
 9. Building Committee Report (Consider and Take Action)
 10. Compliance Activities
 - a. Compliance Issues Report
 - b. Service Agreement for Charity Care Services with Garth Vaz, M.D. (Consider and Take Action)
- G. CEO Report (Consider and Take Action)
 - a. QHR Update
- H. Call Meeting Into Executive Session Pursuant to Section 551.074 of the Texas Governmental Code (Consider and Take Action)
 1. Recruitment of the Chief Executive Officer
- I. Call Meeting Back Into Open Session (Consider and Take Action)
- J. Approve Action Resulting From Executive Session (Consider and Take Action)
- K. Public Comment (15 minutes)
- L. Adjournment