



1110 Sarah DeWitt Drive
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Feel the Difference

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

**Tuesday, July 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. QIPP Nursing Home Program Update from The Heights of Gonzales
- C. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Budget Hearing on June 4, 2019
 - 2. Minutes of the Regular Meeting on June 4, 2019
 - 3. Minutes of the Executive Committee Meeting on June 25, 2019
 - 4. Marketing Report
 - 5. Business Development 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 Reports
- D. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Thomas Kay, M.D., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for Stuart Quartermont, M.D., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for Phoebe Dann, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - d. Approve Credentialing Application for Sina Haeri, M.D., Courtesy Staff, Maternal Fetal Medicine-Telemedicine (Consider and Take Action)
 - e. Approve Credentialing Application for Jeremie Karsenti, D.O., Courtesy Staff, Radiology (Consider and Take Action)
 - f. Approve Credentialing Application for Danit Talmi, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - 3. Miscellaneous
- E. New Business
 - 1. Financial Report for May 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Approve Purchase of Omnicell Server Upgrade for Pharmacy Services (Consider and Take Action)
 - b. Approve Purchase of Crossfire Machine for Orthoscopic Surgeries (Consider and Take Action)
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)

4. Presentation of Employee Engagement Survey Report
5. IT Risk Assessment Update (Review Only)
6. Approve Bradford's IT Consulting Proposal (Consider and Take Action)
7. Approve Proposal for Information Technology Help Desk (Consider and Take Action)
8. Approve Interlocal Cooperation Agreement with Gonzales Emergency Services District (Consider and Take Action)
9. Building Committee Report (Consider and Take Action)
10. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Termination of Agreement with TNT Technologies (Consider and Take Action)
 - c. Approve Space Lease Agreement with Dr. Apesh Desai (Consider and Take Action)
 - d. Approve Employee Complaint and Grievance Procedure Policy (Consider and Take Action)
 - e. Approve New Employee Orientation/Annual Education Requirements, License, Registry and Certifications Requirements for Licensed Staff Policy (Consider and Take Action)
 - f. Approve District Discounts Policy (Consider and Take Action)
 - g. Approve Direct Admission Procedures for Sievers Medical Clinic – STAT (Emergent) Admissions Policy (Consider and Take Action)
 - h. Approve Direct Admission Procedures for Sievers Medical Clinic – Routine (Non-Emergent) Admissions Policy (Consider and Take Action)
 - i. Approve Direct Admission Procedures for Non-RHC Patients (Routine, Non-Emergent) Policy (Consider and Take Action)
 - j. Approve 340B Program Policy (Consider and Take Action)
 - k. Approve 340B Program Contract Pharmacy Policy (Consider and Take Action)
 - l. Approve Privacy Practices Policy (Consider and Take Action)
 - m. Approve Notice of Privacy Practices Form (Consider and Take Action)
- F. CEO Report (Consider and Take Action)
 - a. QHR Update
- G. 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
- H. Call Meeting Back Into Open Session (Consider and Take Action)
- I. Approve Action Resulting From Executive Session (Consider and Take Action)
- J. Public Comment (15 minutes)
- K. Adjournment