

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

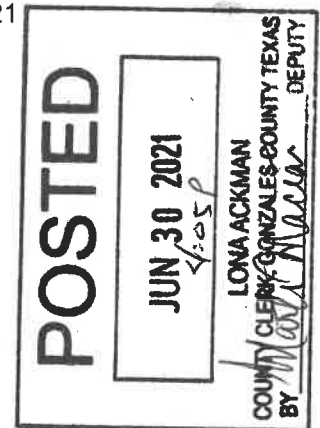
**Tuesday, July 6<sup>th</sup>, 2021**

**5:30 P.M.**

**Thrive Healthplex 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. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. QHR Update (Review Only)
- F. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Budget Hearing on June 1<sup>st</sup>, 2021
    - b. Minutes of the Regular Meeting on June 1<sup>st</sup>, 2021
    - c. Minutes of the Executive Committee Meeting on June 28<sup>th</sup>, 2021
  - 2. Department Reports
    - a. Marketing Report
    - b. Nursing Report
    - c. Rural Health Clinic Report
    - d. Information Technology Progress Report
    - e. Home Health Administrator Report
    - f. Hospital Educator Report
    - g. Thrive Healthplex Report
    - h. Therapy Services Report
    - i. Gonzales Healthcare Systems Foundation Report
    - j. HHS Reports
      - i. Plant Operations Update
      - ii. Dietary Update
    - k. Safety Committee and Emergency Preparedness Report
    - l. Nursing Home QIPP Reports
  - 3. Policies
    - a. Bed Bug Control Policy
    - b. Linen Storage Policy
    - c. Negative Pressure Isolation Room Air Test Policy
    - d. Caring for Patients Suspected and/or Infected with Ebola Policy
    - e. Infectious Waste Management Policy
    - f. Payroll Audit Policy
    - g. Restricted – Retired – Extended Illness Time Policy
    - h. Paid Time Off (PTO) Policy



4. Agreements and Contracts
  - a. QHR Culture of Care High Reliability Implementation Agreement
  - b. PHI EMS Agreement
  - c. Language Line Services Master Agreement
  - d. Language Line Services Direct Response Agreement
  - e. Language Line Services Phone & Insight Video Interpreting Agreement
  - f. eFax Corporate Agreement
  - g. Texas Air Systems Service Agreement for Thrive A/C
  - h. United Imaging X-ray Service Agreement for RHC Shiner
  - i. Space Lease Agreements
    - i. Dr. Echols
    - ii. Dr. Quintero
    - iii. Eye Associates of South Texas
    - iv. Dr. Desai
    - v. Dr. Quebedeaux – Agave Podiatry, PLLC
    - vi. Dr. Trost – Hearing Instrument Specialist
    - vii. Dr. Twitero
    - viii. Dr. Voge
5. Capital Expenditures Approved by the Executive Committee
  - a. Paragon Upgrade – ClinDoc Implementation
  - b. TSI Quote for Respirator Fit Testers
- G. Medical Staff
  1. Approve Medical Staff Report (Consider and Take Action)
  2. Approve Rad Partners Schedule 1 to Add Three (3) Telemedicine Providers (Consider and Take Action)
- H. New Business
  1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
  2. Approve HUD Resolution for Heights of Gonzales (Consider and Take Action)
  3. Approve Forefront Agreement for EVS Services (Consider and Take Action)
  4. Approve RTG Agreement for Facilities Maintenance (Consider and Take Action)
  5. Compliance Activities
    - a. Approve Compliance Report (Consider and Take Action)
    - b. Approve Contract Review Tracking Report for Patient and Professional Services June 2021 (Consider and Take Action)
  6. Approve Financial Report for May 2021 (Consider and Take Action)
    - a. Nursing Home Financials (Review Only)
  7. Approve CEO Report (Consider and Take Action)
    - a. Thank You Letters (Review Only)
- I. Nominating Committee Report
  1. Election of Officers (Consider and Take Action)
  2. Appointment of Committees
- J. Adjournment (Consider and Take Action)