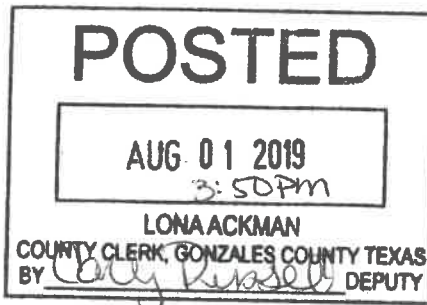




Feel the Difference



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

**Tuesday, August 6, 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. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on July 2, 2019
 - 2. Minutes of the Special Called Meeting on July 15, 2019
 - 3. Minutes of the Special Called Meeting on July 24, 2019
 - 4. Minutes of the Executive Committee Meeting on July 22, 2019
 - 5. Minutes of the Executive Committee Meeting on July 30, 2019
 - 6. Minutes of the Building Committee Meeting on July 3, 2019
 - 7. Marketing Report
 - 8. Business Development Report
 - 9. Nursing Report
 - 10. Rural Health Clinic Report
 - 11. Home Health Administrator Report
 - 12. thrive Healthplex Report
 - 13. Gonzales Healthcare Systems Foundation Report
 - 14. HHS Reports
 - 15. Specialty Physician Space Lease Agreement with Eye Associates of South Texas (Renewal)
 - 16. Specialty Physician Space Lease Agreement with Terri Quebedeaux, D.P.M. (Renewal)
 - 17. Specialty Physician Space Lease Agreement with Robert Ryan, M.D. (Renewal)
 - 18. Specialty Physician Space Lease Agreement with Vicente Quintero, M.D. (Renewal)
 - 19. Specialty Physician Space Lease Agreement with Victoria Voge, M.D. (Renewal)
 - 20. Specialty Physician Space Lease Agreement with Amy Trost, Hearing Instrument Specialist (Renewal)
- C. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Bruce Barker, D.O., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for Daniel Garza, M.D., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for Zachary Kendrick, M.D., Emergency Department (Consider and Take Action)
 - d. Approve Credentialing Application for Michael Money, M.D., Emergency Department (Consider and Take Action)
 - e. Approve Credentialing Application for Kody Selzer, M.D., Active Staff (Provisional), Family Medicine, with Requirement for Monitoring of Cesarean Sections, Tubal Ligations or Occlusions as Specified (Consider and Take Action)
 - 3. Miscellaneous

- D. New Business
 - 1. Financial Report for June 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Approve Bid to Purchase Furniture for the Outpatient and Emergency Room Lobbies (Consider and Take Action)
 - b. Approve Bid for Construction of ADA Ramp at thrive Healthplex (Consider and Take Action)
 - c. Approve Bid to Replace the Receiving Entrance Door in Central Supply (Consider and Take Action)
 - d. Ratify Invoice for Repairs to the Boiler for the Lap Pool at thrive Healthplex (Consider and Take Action)
 - e. Approve Proposal from WellSky for Home Health EMR (Consider and Take Action)
 - f. Approve Proposal for Information Technology Software and Equipment to Include (Consider and Take Action):
 - 1. Backup and Disaster Recovery Solution
 - 2. Windows Server Licensing and Server 2008 Upgrade
 - 3. Critical Hardware Replacement-Primary Core Switch and Three (3) Department Switches
 - 4. Renew/Reinstate Hardware and Software Support Contracts (Dell/VMware) and Forthcoming
 - 5. Paragon 15 Meaningful Use Contract Update with Allscripts
 - 6. Radiology Software Package to Meet Appropriate Use Criteria
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Receive 2019 Effective and Rollback Tax Rate Calculations from the Gonzales County Tax Assessor-Collector (Consider and Take Action)
 - 5. Review Calculations and Propose the 2019 Effective and Rollback Tax Rate for Gonzales Healthcare Systems (Consider and Take Action)
 - 6. Memorial Hospital Home Health Agency Quality Assurance Performance Improvement Quarterly Report for First Quarter 2019 (Consider and Take Action)
 - 7. Building Committee Report (Consider and Take Action)
 - 8. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Board Self-Assessment Tool (Consider and Take Action)
 - c. Specialty Physician Space Lease Agreement with Austin Maternal Fetal Medicine-HCA Group (Consider and Take Action)
 - d. Approve Vendor Access Policy (Consider and Take Action)
 - e. Approve Introductory Employment Period Policy (Consider and Take Action)
 - f. Approve Annual Employee Performance Review Policy (Consider and Take Action)
 - g. Approve Substance Abuse Policy (Consider and Take Action)
- E. CEO Report (Consider and Take Action)
 - a. Update on The Creel Group Wage and Benefits Survey Project
 - b. Texas Hospital Trustees Conference Room
 - c. QHR Update
- F. Public Comment (15 minutes)
- G. Adjournment