



Feel the Difference

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

**Tuesday, August 27, 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. PUBLIC HEARING to Discuss the Proposed 2019 Tax Rates for Gonzales Healthcare Systems
- C. Call Meeting Into Executive Session Pursuant to Section 551.074 of the Texas Governmental Code (Consider and Take Action)
 - a. Discussion of the Chief Executive Officer Position
- D. Call Meeting Into Open Session (Consider and Take Action)
- E. Approve Actions Resulting from Executive Session (Consider and Take Action)
- F. Public Comment (15 minutes)
- G. Adjournment

