



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

Feel the Difference

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

**Tuesday, September 3, 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. Adjourn Public Hearing (Consider and Take Action)
- D. Call To Order the Regular Meeting
- E. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on August 6, 2019
 - 2. Minutes of the Special Called Meeting on August 27, 2019
 - 3. Minutes of the Building Committee Meeting on August 5, 2019
 - 4. Minutes of the Building Committee Meeting on August 20, 2019
 - 5. Marketing Report
 - 6. Business Development Report
 - 7. Nursing Report
 - 8. Rural Health Clinic Report
 - 9. Home Health Administrator Report
 - 10. thrive Healthplex Report
 - 11. Gonzales Healthcare Systems Foundation Report
 - 12. HHS Reports
- F. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Donald Frame, M.D., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for William Meiser, D.O., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for William Garre, M.D., Emergency Department (Consider and Take Action)
 - d. Approve Credentialing Application for Stephanie Jasik, PA-C, Allied Health Professional /Surgical First Assistant (Consider and Take Action)
 - e. Approve Credentialing Application for Nikhil Bhargava, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - f. Approve Credentialing Application for Kasina Blevins, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - g. Approve Credentialing Application for Renee Bonetti, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - h. Approve Credentialing Application for Chet Schwab, M.D., Courtesy Staff, Pathology (Consider and Take Action)
 - 3. Miscellaneous
- G. New Business

1. Financial Report for July 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
2. Capital Expenditures
 - a. Approve Bid for Construction of ADA Ramp at thrive Healthplex (Consider and Take Action)
 - b. Approve Bid to Replace the Receiving Entrance Door in Central Supply (Consider and Take Action)
 - c. Approve Bid for Construction of Security Fence Around the Retention Pond at thrive Healthplex (Consider and Take Action)
 - d. Approve Bid for Replacement of Surgery Table for OR Two (Consider and Take Action)
 - e. Approve Agreement for the TANGO Infinity Automated Blood Bank System for Laboratory (Consider and Take Action):
 - f. Approve Proposal for Glucose Meters for Nursing Services and the Rural Health Clinics (Consider and Take Action)
3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
4. Appointment of Nominating Committee
5. Building Committee Report (Consider and Take Action)
6. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Timeshare Lease Agreement with Austin Heart Cardiology MSO, LLC (Consider and Take Action)
 - c. Approve Restraint and Seclusion Policy (Consider and Take Action)
- H. CEO Report (Consider and Take Action)
 - a. IT System Update
 - b. QHR Update
- I. Call Meeting Into Executive Session Pursuant to Section 551.074 of the Texas Governmental Code (Consider and Take Action)
1. Discussion of the Chief Executive Officer Contract
- J. Call Meeting Into Open Session (Consider and Take Action)
- K. Approve Actions Resulting From Executive Session (Consider and Take Action)
- L. Public Comment (15 minutes)
- M. Adjournment (Consider and Take Action)