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Feel the Difference

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

**Tuesday, October 1, 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 September 3, 2019
 - 2. Minutes of the Special Called Meeting on September 23,
 - 3. Minutes of the Building Committee Meeting on September 23, 2019
 - 4. Minutes of the Executive Committee Meeting on September 26, 2019
 - 5. Marketing Report
 - 6. Business Development Report
 - 7. Nursing Report
 - 8. Rural Health Clinic Report
 - 9. Information Technology Progress Report
 - 10. Home Health Administrator Report
 - 11. thrive Healthplex Report
 - 12. Gonzales Healthcare Systems Foundation Report
 - 13. HHS Reports
- C. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Approve Amendment to the Medical Staff Bylaws, Rules and Regulations (Consider and Take Action)
 - 3. Credentialing Report
 - a. Approve Credentialing Application for Gregory Gremmel, M.D., Emergency Department (Consider and Take Action)
 - b. Approve Credentialing Application for Thomas Parker, M.D., Emergency Department (Consider and Take Action)
 - c. Approve Credentialing Application for Irvin Sahni, M.D., Courtesy Staff, with Privileges in Orthopedic (Spinal) Surgery (Consider and Take Action)
 - d. Approve Credentialing Application for Edgardo Agrait-Bertran, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - e. Approve Credentialing Application for Matthew Bernbeck M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - f. Approve Credentialing Application for Mary Betterman, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - g. Approve Credentialing Application for James Cunningham, D.O., Courtesy Staff, Radiology (Consider and Take Action)
 - h. Approve Credentialing Application for Donald Eckard, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - i. Approve Credentialing Application for Valerie Eckard, M.D., Courtesy Staff, Radiology (Consider and Take Action)

- j. Approve Credentialing Application for Stephanie Font-Diaz M.D., Courtesy Staff, Radiology (Consider and Take Action)
- k. Approve Credentialing Application for Elisa Foster, D.O., Courtesy Staff, Radiology (Consider and Take Action)
- l. Approve Credentialing Application for Richard Frachtman, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- m. Approve Credentialing Application for Moreko Griggs, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- n. Approve Credentialing Application for Mark Halstead, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- o. Approve Credentialing Application for Jackson Hamilton, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- p. Approve Credentialing Application for Richard Heller, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- q. Approve Credentialing Application for Christopher Hendrix, D.O., Courtesy Staff, Radiology (Consider and Take Action)
- r. Approve Credentialing Application for Khanh Huynh, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- s. Approve Credentialing Application for John Jaco, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- t. Approve Credentialing Application for Santhosh Joseph, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- u. Approve Credentialing Application for Joseph Judge, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- v. Approve Credentialing Application for Steven Klepac, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- w. Approve Credentialing Application for Nina Kottler, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- x. Approve Credentialing Application for Robert Lapidus, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- y. Approve Credentialing Application for Stanley Lim, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- z. Approve Credentialing Application for Chad Lonsford, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- aa. Approve Credentialing Application for Santhi Maniam, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- bb. Approve Credentialing Application for Snehal Mehta, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- cc. Approve Credentialing Application for Supratik Moulik, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- dd. Approve Credentialing Application for Charles Myers, D.O., Courtesy Staff, Radiology (Consider and Take Action)
- ee. Approve Credentialing Application for Sarah Orrin, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- ff. Approve Credentialing Application for Golden Pan, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- gg. Approve Credentialing Application for Sachin Parikh, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- hh. Approve Credentialing Application for Steven Parven, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- ii. Approve Credentialing Application for Salyyeda Rahman, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- jj. Approve Credentialing Application for Jorge Ramirez, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- kk. Approve Credentialing Application for Scott Serlin, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- ll. Approve Credentialing Application for Robert Stears, M.D., Courtesy Staff, Radiology (Consider and Take Action)

- mm. Approve Credentialing Application for John Sullivan, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- nn. Approve Credentialing Application for Benson Tran, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- oo. Approve Credentialing Application for Nowice Trexler, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- pp. Approve Credentialing Application for Jamie Tsai, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- qq. Approve Credentialing Application for Synda Vandermooter, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- rr. Approve Credentialing Application for Mehrzad Zarghouni, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- 4. Miscellaneous
- D. New Business
 - 1. Financial Report for August 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Approve Purchase of New Beds for Med/Surg Unit (Consider and Take Action)
 - b. Approve Purchase of Urology Scope and Camera for Surgery (Consider and Take Action)
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Review and Approve Proposed Lease Agreement with Shiner Commercial Properties Company, LLC for Shiner Rural Health Clinic Building (Consider and Take Action)
 - 5. Nominating Committee Report
 - 6. Election of Governing Board Officers for 2019-2020 (Consider and Take Action)
 - 7. Building Committee Report (Consider and Take Action)
 - 8. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Patient Financial Assistance/Medically Indigent Assistance/Presumptive Financial Assistance Program Policy (Consider and Take Action)
- E. CEO Report (Consider and Take Action)
 - a. QHR Update
- F. Public Comment (15 minutes)
- G. Adjournment (Consider and Take Action)