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Feel the Difference

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

**Tuesday, November 5, 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. The Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 minutes)
- E. Financial Audit Presentation for Fiscal Year Ending June 30, 2019 (Consider and Take Action)
- F. Cost Report Presentation for Fiscal Year Ending June 30, 2019 (Consider and Take Action)
- G. Annual Governing Board HIPAA Training – Leslie Janssen
- H. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on October 1, 2019
 - 2. Minutes of the Special Called Meeting on October 17, 2019
 - 3. Marketing Report
 - 4. Business Development Report
 - 5. Nursing Report
 - 6. Rural Health Clinic Report
 - 7. Information Technology Progress Report
 - 8. Home Health Administrator Report
 - 9. thrive Healthplex Report
 - 10. Gonzales Healthcare Systems Foundation Report
 - 11. HHS Reports
 - 12. Compliance – Annual Education and Plan Review
 - 13. OIG Corporate Responsibilities and Corporate Compliance Education for the Governing Board
 - 14. Conflict of Interest Policy Review and Attestation
- I. 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 Misha McCauley RN for Obstetric Medical Screening Exams (Consider and Take Action)
 - b. Approve Credentialing Application for Brian Forzani, M.D., Courtesy Staff, Pain Management (Consider and Take Action)
 - 4. Miscellaneous
- J. New Business
 - 1. Financial Report for September 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures

- a. Approve Proposal for thrive Healthplex Pool Repair (Consider and Take Action)
- b. Approve Proposal from Siemens for Clinical Education for Radiology Users (Consider and Take Action)
- c. Approve Proposal for VMware for IT System (Consider and Take Action)
- d. Approve Service Agreement with ChartSpan Medical Technologies Inc. for Chronic Care Management Services for Rural Health Clinic Patients (Consider and Take Action)
- 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
- 4. Approve Third Amendment to Agreement with T-Systems to Comply With Regulatory Requirements (Consider and Take Action)
- 5. Approve Agreement for Subscription Fee with T-Systems to Add Radiology Orders for CT (Consider and Take Action)
- 6. Approve Agreement with Allscripts for FollowMyHeart Level 1 Patient Portal Subscription (Consider and Take Action)
- 7. Approve Employee Christmas Gift Proposal (Consider and Take Action)
- 8. Approve Safety Committee Meeting Minutes from July 17, 2019 (Consider and Take Action)
- 9. Building Committee Report (Consider and Take Action)
- 10. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Records of Board Meetings Policy (Consider and Take Action)
 - c. Approve 2019 Blank Template for Specialty Physician Space Lease Agreements (Consider and Take Action)
 - d. Approve Code of Conduct Policy (Consider and Take Action)
 - e. Approve Employment – General Practices; Separation of Employment Policy; and Rehiring Former Employees Policy (Consider and Take Action)
 - f. Approve Review of Gonzales Healthcare Systems Contracts and Agreements Policy (Consider and Take Action)
 - g. Approve Management of Capital Assets Policy (Consider and Take Action)
- K. CEO Report (Consider and Take Action)
 - a. Wage and Benefit Project Update
 - b. QHR Update
- L. Call Meeting Into Executive Session Pursuant to the Following Sections of the Texas Governmental Code: (Consider and Take Action)
 - 1. Section 161.032 of the Texas Health and Safety Code – Deliberation of Information or Reports from a Compliance Officer
 - 2. Section 551.074 – Personnel Matters
- M. Call Meeting Into Open Session (Consider and Take Action)
- N. Approve Action Resulting From Executive Session (Consider and Take Action)
- O. Adjournment (Consider and Take Action)