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

**Monday, December 9, 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. Call Meeting Into Executive Session Pursuant to Section 551.071 of the Texas Governmental Code (Consider and Take Action)
 - 1. Consultation with Attorney Regarding the Fair Market Value Assessment
- F. Call Meeting Into Open Session (Consider and Take Action)
- G. Approve Action Resulting From Executive Session (Consider and Take Action)
- H. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on November 5, 2019
 - 2. Minutes of the Special Called Meeting on November 26, 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
 - a. Plant Operations Update
 - b. Dietary Report
- I. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Approve Proposed Amendment to the Medical Staff Bylaws, Rules and Regulations (Consider and Take Action)
 - 3. Approve Professional and Patient Care Services Review for 2019 (Consider and Take Action)
 - 4. Credentialing Report
 - a. Approve Credentialing Application for Lauren Burns, RN for Obstetric Medical Screening Exams Only (Consider and Take Action)
 - 5. Miscellaneous
- J. New Business
 - 1. Financial Report for October 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)

2. Capital Expenditures
 - a. Approve Purchase of Anesthesia Machine for Surgery (Consider and Take Action)
 - b. Approve Purchase of Colonoscope for Surgery (Consider and Take Action)
 - c. Approve Purchase of Radiology Server for Information Technology (Consider and Take Action)
 - d. Approve Pool Heater Equipment Replacement and Maintenance Agreements for Large and Small Pools at thrive Healthplex (Consider and Take Action)
3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
4. Approve First Amendment to Agreement for Hospital Administrative Services with Quorum Health Resources, LLC (Consider and Take Action)
5. Approve Amendment to HHS Services Agreement (Consider and Take Action)
6. Approve Laser Safety Committee Meeting Minutes from December 13, 2017 (Consider and Take Action)
7. Approve Laser Safety Committee Meeting Minutes from November 15, 2019 (Consider and Take Action)
8. Approve Safety Committee Meeting Minutes from October 16, 2019 (Consider and Take Action)
9. Building Committee Report (Consider and Take Action)
10. Contracts Committee Report (Consider and Take Action)
11. Compliance Activities
 - a. Compliance Issues Report
 - b. Approve Physician Space Lease Agreement with Kathleen Koerner, C.O. (Consider and Take Action)
 - c. Approve 2019 Physician Contract Audit Report (Consider and Take Action)
 - d. Approve 2019 Physician Space Lease Audit Report (Consider and Take Action)
 - e. Approve Renewal of Agreement with Mohrmann's Pharmacy (Consider and Take Action)
 - f. Approve On-Call, Call-Back Policy (Consider and Take Action)
 - g. Approve Review of Major Hospital Contracts and Agreements Policy (Consider and Take Action)
- K. CEO Report (Consider and Take Action)
 - a. QHR Update
- L. Adjournment (Consider and Take Action)