



Feel the Difference

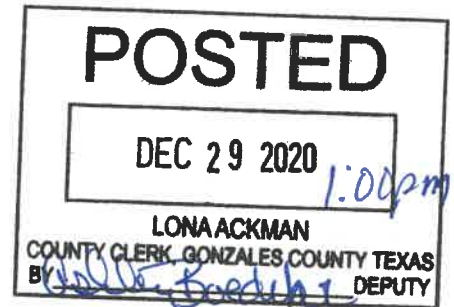
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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
 OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, January 5<sup>th</sup>, 2021  
 5:15 P.M.  
 Thrive Healthplex Conference Room**

<b>Gonzales Healthcare Systems Mission</b>	<b>Gonzales Healthcare Systems Vision</b>
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. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on December 1<sup>st</sup>, 2020
  - 2. Department Reports
    - a. Marketing Report
    - b. Business Development Report
    - c. Nursing Report
    - d. Rural Health Clinic Report
    - e. Information Technology Progress Report
    - f. Home Health Administrator Report
    - g. Hospital Educator Report
    - h. Thrive Healthplex Report
    - i. Therapy Services Report
    - j. Gonzales Healthcare Systems Foundation Report
    - k. HHS Reports
      - i. Plant Operations Update
      - ii. Dietary Update
    - l. Safety Committee and Emergency Preparedness Report
    - m. Nursing Home QIPP Reports
  - 3. Policies
    - a. Decorations Policy
    - b. Recall Policy
  - 4. Agreements and Contracts - None
  - 5. Capital Expenditures
    - a. Soma Quote for Refurbished Olympus Autoclave HD Camera Head for Surgery
    - b. Stryker Quote for Minor Drill Universal Handpiece for Surgery
- F. Medical Staff – Meeting Cancelled; No Report
- G. New Business
  - 1. Approve Quality Assessment and Performance Improvement Report – Meeting Cancelled; No Report



2. Approve Compliance Report (Consider and Take Action)
  3. Approve Financial Report for November 2020 (Consider and Take Action)
    - a. Nursing Home Financials (Review Only)
  4. CEO Report (Consider and Take Action)
    - a. Board Education (Review Only)
    - b. Thank You Letters (Review Only)
  5. QHR Update (Review Only)
    - a. Board Self-Assessment
- H. Adjournment (Consider and Take Action)