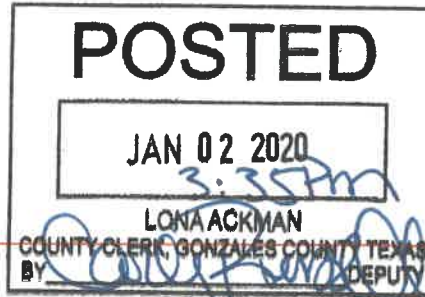




Feel the Difference



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

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

**Tuesday, January 7, 2020
 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. Trinity Nursing Home Report Presented by Ryan Harrington
- F. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on December 9, 2019
 - 2. Marketing Report
 - 3. Business Development Report
 - 4. Nursing Report
 - 5. Rural Health Clinic Report
 - 6. Information Technology Progress Report
 - 7. Home Health Administrator Report
 - 8. thrive Healthplex Report
 - 9. Gonzales Healthcare Systems Foundation Report
 - 10. HHS Reports
 - a. Plant Operations Update
 - b. Dietary Report
- G. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Charles White, M.D., Courtesy Staff, Podiatry (Consider and Take Action)
 - b. Approve Credentialing Application for Thomas Kay, M.D. Courtesy Staff, Family Practice-Emergency Department (Consider and Take Action)
 - 3. Miscellaneous
- H. New Business
 - 1. Financial Report for November 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Approve Resolution 2020.01 for Wells Fargo Bank, N.A. to Designate Persons Authorized to Sign Checks on the Payroll Account (Consider and Take Action)
 - 5. Approve Resolution 2020.02 for Wells Fargo Bank, N.A. to Designate Persons Authorized to Sign Checks on the Health Plan Account (Consider and Take Action)

6. Approve Resolution 2020.03 for Wells Fargo Bank, N.A. to Designate Persons Authorized to Sign Checks on the Cafeteria Plan Account (Consider and Take Action)
7. Approve Resolution 2020.04 for Wells Fargo Bank, N.A. to Designate Persons Authorized to Sign Checks on the Funded Depreciation Account (Consider and Take Action)
8. Approve Resolution 2020.05 for Prosperity Bank to Designate Persons Authorized to Sign Checks on the General Fund Account (Consider and Take Action)
9. Approve Resolution 2020.06 for Prosperity Bank to Designate Persons Authorized to Sign Checks on the Tax Fund Account (Consider and Take Action)
10. Approve Resolution 2020.07 for Prosperity Bank to Designate Persons Authorized to Sign Checks on the Interest and Sinking Account (Consider and Take Action)
11. Approve Resolution 2020.08 for Wells Fargo Bank, N.A. to Designate Persons Authorized to Sign Checks on the Account for The Heights of Gonzales Nursing Home (Consider and Take Action)
12. Approve Updated Organizational Chart for Gonzales Healthcare Systems (Consider and Take Action)
13. Approve Updated Logos for Gonzales Healthcare Systems (Consider and Take Action)
14. Approve Agreement and Notice Waiving Certain Reversion of Title Rights Between City of Waelder and Gonzales Healthcare Systems Foundation (Consider and Take Action)
15. Approve Special Warranty Deed from Gonzales Healthcare Systems Foundation to Gonzales Healthcare Systems (Consider and Take Action)
16. Approve Amendment to Services Agreement with HHS (Consider and Take Action)
17. Approve Seventh Amendment to Diagnostic Imaging Physician Services Agreement with RadPartners Houston Division (Consider and Take Action)
18. Approve Amendment to UBEO Service Agreement (Consider and Take Action)
19. Approve Tax Resale Deed, Suite #6573, Property #R25542 (Consider and Take Action)
20. Approve Safety Committee Meeting Minutes from November 20, 2019 (Consider and Take Action)
21. Building Committee Report (Consider and Take Action)
22. Contracts Committee Report (Consider and Take Action)
23. Compliance Activities
 - a. Compliance Report (Consider and Take Action)
 - b. Approve Physician Space Lease Agreement with Kathleen Koerner, C.O. (Consider and Take Action)
 - c. Approve Business Associate Policy (Consider and Take Action)
- I. CEO Report (Consider and Take Action)
 - a. QHR Update
- J. Adjournment (Consider and Take Action)