



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

**Tuesday, March 2<sup>nd</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 February 2<sup>nd</sup>, 2021
    - b. Minutes of the Executive Committee Meeting on February 22<sup>nd</sup>, 2021
    - c. Minutes of the Laser Safety Meeting on January 26<sup>th</sup>, 2021
  - 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. Salvage and Surplus Property Policy
    - b. COVID-19 Immunization Policy
    - c. Regulated Infectious Waste Management Policy
    - d. Infection Prevention and Control Program
    - e. Infection Control Risk Assessment for Construction Projects Policy
  - 4. Agreements and Contracts
    - a. Olympus Renewal Service Agreement for Colonoscopy and EGD Scopes
    - b. BYK Annual Compliance for Tax Abatement Agreement (Review Only)

- 5. Capital Expenditures Approved by the Executive Committee
  - a. Universal Removal Set for Orthopedic Surgery
- F. Medical Staff
  - 1. Approve Medical Staff Report (Consider and Take Action)
- G. New Business
  - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
  - 2. Approve 2021 Performance Improvement Plan (Consider and Take Action)
  - 3. Approve Resuscitation Quality Improvement Program Master Service Agreement (Consider and Take Action)
  - 4. Approve Letter of Support for Antimicrobial Stewardship Program (Consider and Take Action)
  - 5. Compliance Activities
    - a. Approve Compliance Report (Consider and Take Action)
    - b. Approve 2021 Contract Review Tracking Report for Patient and Professional Services (Consider and Take Action)
  - 6. Approve Financial Report for January 2021 (Consider and Take Action)
    - a. Nursing Home Financials (Review Only)
  - 7. CEO Report (Consider and Take Action)
    - a. Board Education (Review Only)
    - b. Thank You Letters (Review Only)
  - 8. QHR Update (Review Only)
- H. Adjournment (Consider and Take Action)